10/09/64 SECRET 23 FRP: ,2, INTEL

ACTION: LA-13 (287) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2, IID, IP/DMS, LSN/ID, ODPD-D, PCS/INT-5, SIA, SIA/FL, SIA/IC, (37/W) 20TD'S

78 0366244 PAGE 001 OF 001 IN 0366244
TOR: 281740Z FEB 78 CARA 35621

S E C R E T 281715Z FEB 78 INTEL TDFIR DB-315/02855-78
HVC-7858

CITE CARACAS 35621

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE: WKDIET/WKDIET-5 DIRECTLY AS DESCRIBED IN CARACAS 35583. NOT FOR LIAISON. OD OBJECTIVE: J.1. FILE DEFERRED. CL BY 013533.

FILED: 281715Z XXXXX

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201-299292
28 Feb 78

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ROUTINE
IN 0400240
PAGE 001 OF 002

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STATE/INR JCS/MC(DIA) CIA/NMCC SS/ID FBI (SY/TAG) SWS NSA TREAS SDO (HARD COPIES TO: NSC/S NFAC WHSITRM SECUR DDA DDST OSI D/OMS OCR).

DIRECTORATE OF OPERATIONS

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1), (2) Impossible to Determine Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS S E C R E T WNINTEL-NOFORN-NOCONTRACT

CITE TDFIR DB-315/02855-78
DIST 28 FEB 78

COUNTRY: VENEZUELA/CUBA

SUBJECT: DETERIORATING PHYSICAL CONDITION OF CUBAN EXILE LEADER ORLANDO BOSCH (DOI: 27 FEBRUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. THE PHYSICAL CONDITION OF CUBAN EXILE LEADER ORLANDO BOSCH IS NOT CRITICAL AND CUBAN EXILE LEADERS AS WELL AS THE VENEZUELAN GOVERNMENT BELIEVE THAT HIS DEATH IS NEAR. IN A LAST EFFORT TO GET BOSCH TO SUBMIT TO MEDICAL TREATMENT AND TO WITHDRAW FROM HIS HUNGER STRIKE, CUBAN EXILE LEADERS ARE TRYING TO GET FORMER VENEZUELAN PRESIDENT ROMULO B E T A N C O U R T TO VISIT BOSCH AND REASON WITH HIM. BOSCH ADMIRES BETANCOURT FOR HIS STAUNCH ANTI-CUBAN GOVERNMENT STAND AND CUBAN EXILE LEADERS BELIEVE HE IS THE ONLY ONE WHO MIGHT BE ABLE TO SUCCESSFULLY APPEAL TO BOSCH.

2. BOSCH'S PHYSICIAN REINALDO M A R T I N CANO, WHO IS IN CLOSE CONTACT WITH GOVERNMENT OFFICIALS, HAS ADVISED THE AUTHORITIES THAT BOSCH'S VITAL SIGNS ARE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

WEAKENING AND THAT HIS GASTRIC CONDITION IS DETERIORATING. EXILE LEADERS HAVE ASKED GOVERNMENT PERMISSION TO HAVE BOSCH ADMITTED TO A PRIVATE HOSPITAL AND HAVE INDICATED THEIR WILLINGNESS TO PAY ALL EXPENSES. THE CUBAN EXILES HAVE ALSO APPEALED TO PRESIDENT CARLOS ANDRES P E R E Z TO EITHER RELEASE BOSCH OR BRING HIM TO TRIAL. PEREZ, HOWEVER, HAS REPLIED THAT HE CANNOT YIELD TO ANY TYPE OF PRESSURE INCLUDING THAT OF A HUNGER STRIKE.

3. (FIELD COMMENT: IN HVC-7853, TDFIRDB-315/02582-78, THE SAME SOURCE REPORTED THAT MINISTER OF INTERIOR OCTAVIO L E P A G E SAID HE FEARED BOSCH'S DEATH WOULD BRING ABOUT INCREASED TERRORIST ATTACKS AGAINST THE VENEZUELAN GOVERNMENT AND, IN TURN, OFFICIAL REPRISALS AGAINST THE CUBAN EXILE COMMUNITY.)

4. ACQ: VENEZUELA, CARACAS (28 FEBRUARY 1978) FIELD NO. HVC-7858.

5. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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F.RP: 2,

INTEL

ACTION: LA-13 (111) INFO: FILE, VR, DDO-4, CA-4, EPS/EG-2, IID, IP/DMS, ODPD-D, PCS/INT-5, (32/W)

TD 92

78 0350612

PAGE 001 OF 001
TOR: 231648Z FEB 78

IN 0350612
CARA 35581

S E C R E T 231621Z FEB 78 INTEL

TDFIR DB-315/02582-78
HVC-7853

CITE CARACAS 35581

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE: WKDIET/WKDIET-5 DIRECTLY. NOT FOR LIAISON.
OD OBJECTIVE: J.1. NO INDEX. FILE DEFERRED.
CL BY 035133.

FILED: 231621Z XXXXX

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IN 0250612
PAGE 001 OF 003

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DIRECTORATE OF OPERATIONS

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1), (2). Impossible to Determine Date of Automatic Declassification.

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REPORT CLASS S E C R E T--WNINTEL-NORORN-NOCONTRACT

CITE TDFIR DB-315/02582-78
DIST 23 FEB 78

COUNTRY: VENEZUELA/CUBA

SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS
(DOI: 20-21 FEBRUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN, FEARS THAT EXILE ATTACKS ON THE VENEZUELANS WOULD BRING ABOUT FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COMMUNITY. (FIELD COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH, WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND OTHER GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT INDEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE, LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO M A R T I N CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT. BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL, BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ, BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE, PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT:

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN. THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACQ: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO. HVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

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DEFERRED TELEPOUCH

ACTION: IP/DP-5 (057) INFO: FILE, RF, ODPD-D, (7/W)

78 0335346 PAGE 001
TOR: 172030Z FEB 78 CARA 35550

S E C R E T 171943Z FEB 78 DEFERRED TELEPOUCH

CITE CARACAS 35550

TO: WASHINGTON.

FOR: LA/VCE

SUBJECT: POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH

REFERENCE: WASHINGTON 173605

1. LEGALLY THERE IS LITTLE CHANCE OF CONVICTING BOSCH AND THE OTHERS BECAUSE THE CRIME WAS NOT COMMITTED IN VENEZUELA AND THUS VENEZUELA HAS NO JURISDICTION IN THE CASE. SECONDLY, THERE IS NO EVIDENCE AGAINST BOSCH AND GROUP. THESE ARE THE OPINIONS OF A NUMBER OF STATION AGENTS AND CONTACTS INCLUDING VENEZUELAN LEGAL EXPERTS SUCH AS WKALIKE-1, WKDIET-6 AND WKSCARLET-9.

2. WHILE HERNAN AND LUGO SUPPOSEDLY CONFESSED TO THE CRIME IN TRINIDAD, THEIR CONFESSIONS ARE NOT ADMISSABLE IN COURT AND THEY HAVE DECLINED TO REPEAT THEM FOR VENEZUELAN JUDICIAL AUTHORITIES. THE EVIDENCE LINKING HERNAN AND LUGO TO POSADA COMES FROM TELEPHONE TAPS, WHICH ARE LIKEWISE INADMISSABLE. BOSCH'S CONNECTION WITH THE CASE COMES FROM A TELEPHONE CONVERSATION BETWEEN LUGO AND POSADA IN WHICH THE NAME "ORLANDO" IS MENTIONED. DEFENSE ATTORNEYS COULD MAKE A GOOD CASE THAT THE "ORLANDO" WAS DISIP OFFICER ORLANDO GARCIA AND NOT ORLANDO BOSCH.

3. THE GOV COULD, OF COURSE, PUT PRESSURE ON THE COURT AND JUGGLE THE EVIDENCE TO GET A CONVICTION, BUT TO DO SO WOULD LEAVE IT OPEN FOR CRITICISM INTERNALLY AND REPRISALS FROM THE CUBAN EXILES, AND WOULD MAKE IT MORE LIKELY THAT THE DEFENDANTS WOULD DIVULGE EMBARRASSING INFORMATION CONNECTING GOVERNMENT FIGURES TO BOSCH AND THE EXILES HE LED.

4. NO FILE. E2 IMPDET

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17 Feb 78

END OF MESSAGE

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ACTION UNIT LA 13 | FILE, VR, DDO 4, EPS/EG 2, IP/DMS, IID, PCS/INT 5
ACTION # | CI 4, CA 4, CA/SOG 4, SIA, SIA/FL, PC: ITC 4, FR 5

T 970598 EIA909 PAGE 01 IN 328368

TOR:282148Z JUN 77 CARA 33517

S E C R E T 282126Z JUN 77 INTEL TDFIRDB-315/07585-77
HVC-7690

CITE CARACAS 33517 (HACKELING ACTING)

TO: IMMEDIATE DIRECTOR INFO LA/MIAMI, FR/NEW YORK.

WNINTEL INTEL MKSTONE

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF (IN 290237) CARACAS 33185., WHO SAW THE DECIPHERED NOTE, NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX, FILE DEFERRED. (NOTE: INFO SHOULD BE PASSED TO DUPUTY ASSISTANT SECRETARY OF STATE FOR SECURITY.) CL BY 035133.

FILED: 282126Z XXXXX

1. C/CCS	
2. DC/CCG	
3. CCG/OPS	
4. RR	1
5. CA	
6. CI/OS	2
7. O/WHA	
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9. O/EA	
10. O/NEAF	

28 Jun 77 15 11

File Orlando BOSCH

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IN 328368

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO AID OCR PAGE 1 OF 2 PAGES
(SY/TAG) . SS/ID FBI SECUR USIS/TKN FDA 050 ONS

Classified by [illegible] Exempt from General Declassification Schedule of E.O. 11652 Exemption Category [illegible] Impossible to Determine Date of Automatic Declassification.

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CITE TDFIR DB-315/07585-77

DIST 28 JUNE 1977

REPORT CLASS S E C R E T WARNING NOTICE- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

COUNTRY: VENEZUELA

DOI: 24 JUNE 1977

SUBJECT: INTERCEPTION BY VENEZUELAN SECURITY OFFICIALS OF A NOTE BEING SMUGGLED IN TO THE SAN CARLOS PRISON FOR ORLANDO BOSCH

ACQ: VENEZUELA, CARACAS (28 JUNE 1977) FIELD NO. HVC-7690

SOURCE: A VENEZUELAN BUSINESSMAN WITH A WIDE-RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. HE RECEIVED THE INFORMATION FROM A VENEZUELAN GOVERNMENT OFFICIAL.

1. ON 24 JUNE 1977 VENEZUELAN SECURITY OFFICIALS INTERCEPTED A MESSAGE WHICH WAS BEING SMUGGLED INTO THE SAN CARLOS PRISON FOR CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. ALTHOUGH THE MESSAGE WAS INTERCEPTED, VENEZUELAN AUTHORITIES COPIED IT AND THEN ALLOWED IT TO BE DELIVERED

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

TO BOSCH, WHO PRESUMABLY IS UNAWARE THAT THE MESSAGE WAS INTERCEPTED. (SOURCE COMMENT: THE IDENTITY OF THE SENDER IS UNKNOWN.)

2. THE NOTE WAS WRITTEN IN THE SAME CODE WHICH VENEZUELAN AUTHORITIES HAVE BEEN ABLE TO BREAK. THE FOLLOWING IS THE TEXT OF THE NOTE:

"URBAN GUERRILLAS BEGINNING. SOON YOU WILL BE SET FREE. APARTMENT RESOLVED. ANITA GAVE ME THE MONEY. MARCOS"

3. (FIELD COMMENT: FOR INFORMATION ON AN EARLIER MESSAGE WRITTEN IN CODE FROM BOSCH TO AN ANA P. SEE HVC-7680, TDFIRDB-315/06944-77, OF 14 JUNE, FROM THE SAME SOURCE.)

4. FIELD DISSEM: EMBASSY, FBI AT CARACAS. SENT TO USUN.
REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION OR EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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ACTION UNIT LA/CAR RF FILE VR

ACTION #

T 938337 EIA419 PAGE 01 IN 316009

TOR:161117Z JUN 77 GORG 21986

S E C R E T 161050Z JUN 77 DEFERRED TELEPOUCH

CITE GEORGETOWN 21986.

TO: WASHINGTON.

FOR: C/LA

SUBJECT: WNINTEL/ORLANDO BOSCH - "THE NEW TIMES" INTERVIEW

REF: DIRECTOR 030287

1. WORKING PEOPLE'S VANGUARD PARTY (WPVP), A SPLINTER PARTY WITH FEW ADHERENTS LED BY BRINDLEY B E N N, PUBLISHED 3 JUNE MIMEOGRAPHED FLYER WITH HALF BACK PAGE DEVOTED "JAMAICAN DAILY NEWS" INTERPRETATION "THE NEW TIMES" ARTICLE. ARTICLE'S FOCUS IS THE BOSCH/PERES CONNECTION AND THAT BOSCH IS A SELF-PROCLAIMED CIA AGENT.

2. UPI ARTICLE HAS NOT BEEN REPLAYED IN THE GUYANESE DAILIES. THE WPVP FLYER REACHES FEW READERS AND THEIR REACTION IS NOT MEASUREABLE.

3. NO FILE. E2 IMPDET.

16 Jun 77

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SECRET

AGENCY MESSAGE

ACTION UNIT LA 13

FILE, VR, DDO 4, EPS/EG 2, IP/DMS, IID, PCS/INT 5

CI 4, CA 4, CA/SOG 4, SIA, SIA/FL, PCS/ITC 4, FR 5

T 978598 EIA989 PAGE 01 IN 328368

TOR:2821482 JUN 77 CARA 33517

S E C R E T 2821262 JUN 77 INTEL TDFIRDB-315/07585-77 HVC-7590

CITE CARACAS 33517 (HACKELING ACTING)

TO: IMMEDIATE DIRECTOR INFO LA/MIAMI, FR/NEW YORK.

WNINTEL INTEL MKSTONE

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185., WHO SAW THE DECIPHERED NOTE. NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX. FILE DEFERRED. (NOTE: INFO SHOULD BE PASSED TO DUPUTY ASSISTANT SECRETARY OF STATE FOR SECURITY.) CL BY 035133.

FILED: 2821262 XXXXX

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28 Jun 77

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IN 328368

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NIO OCR PAGE 1 OF 2 PAGES
(SY/TAG) SS/ID FBI SECUR WHSITRM DDA OSO OMS

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (2). Impossible to Determine Date of Automatic Declassification.

DIRECTORATE OF OPERATIONS

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CITE TDFIR DB-315/07585-77

DIST 28 JUNE 1977

REPORT CLASS S E C R E T WARNING NOTICE- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

COUNTRY: VENEZUELA

DOI: 24 JUNE 1977

SUBJECT: INTERCEPTION BY VENEZUELAN SECURITY OFFICIALS OF A NOTE BEING SMUGGLED IN TO THE SAN CARLOS PRISON FOR ORLANDO BOSCH

ACQ: VENEZUELA, CARACAS (28 JUNE 1977) FIELD NO. HVC-7698

SOURCE: A VENEZUELAN BUSINESSMAN WITH A WIDE-RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. HE RECEIVED THE INFORMATION FROM A VENEZUELAN GOVERNMENT OFFICIAL.

1. ON 24 JUNE 1977 VENEZUELAN SECURITY OFFICIALS INTERCEPTED A MESSAGE WHICH WAS BEING SMUGGLED INTO THE SAN CARLOS PRISON FOR CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. ALTHOUGH THE MESSAGE WAS INTERCEPTED, VENEZUELAN AUTHORITIES COPIED IT AND THEN ALLOWED IT TO BE DELIVERED

S E C R E T

IN 328368

TDFIR DB-315/07585-77

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET
(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

TO BOSCH, WHO PRESUMABLY IS UNAWARE THAT THE MESSAGE WAS INTERCEPTED. (SOURCE COMMENT: THE IDENTITY OF THE SENDER IS UNKNOWN.)

2. THE NOTE WAS WRITTEN IN THE SAME CODE WHICH VENEZUELAN AUTHORITIES HAVE BEEN ABLE TO BREAK. THE FOLLOWING IS THE TEXT OF THE NOTE:

"URBAN GUERRILLAS BEGINNING. SOON YOU WILL BE SET FREE, APARTMENT RESOLVED. ANITA GAVE ME THE MONEY. MARCOS"

3. (FIELD COMMENT: FOR INFORMATION ON AN EARLIER MESSAGE WRITTEN IN CODE FROM BOSCH TO AN ANA P. SEE HVC-7680, TDFIRDB-315/06944-77, OF 14 JUNE, FROM THE SAME SOURCE.)

4. FIELD DISSEM: EMBASSY, FBI AT CARACAS. SENT TO USUN.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION OR EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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ACTION #

INFO RF. FILE. VR. (P)DMS, CA4, EPS/EG2, PCS/INT,

T 924801 EIA191 PAGE 01 IN 310970

TOR:102012Z JUN 77 SJOS 20831

S E C R E T 101941Z JUN 77 STAFF

CITE SAN JOSE 20831

TO: DIRECTOR INFO SANTO DOMINGO.

WNINTEL

REF: DIRECTOR 030287

1. TO DATE, THERE HAS BEEN NO LOCAL COVERAGE OF "NEW TIMES" ARTICLE MENTIONED REF.

2. 10 JUNE 77 FRONT-PAGE ARTICLE IN SAN JOSE DAILY "LA REPUBLICA" QUOTES DOMINICAN MAGAZINE "AHORA" AS PUBLISHING DECLARATIONS BY ORLANDO B O S C H IN WHICH LATTER SAYS COSTA RICAN PRESIDENT DANIEL O D U B E R GAVE HIM THREE PASSPORTS, ONE PERUVIAN AND TWO COSTA RICAN, AS COMPENSATION FOR BOSCH'S ARREST IN COSTA RICA ON 16 FEBRUARY 76. HE WAS EXPELLED FROM COSTA RICA ON 27 MARCH 76.

3. WILL ADVISE ANY REACTION TO ABOVE.

4. FILE: 201-300985. E2 IMPDET.

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10 Jun 77
201-299292

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CAUTION - ... SECURE STORAGE

DISPATCH	CLASSIFICATION SECRET	ORIGINATOR'S REQUEST FOR HQS. PROCESSING	
			INDEXING REQUESTED
TO Chief of Station, Santiago		XX	NO INDEXING
INFO. Chief, Latin Ameri a Division			APERTURE CARD REQUESTED

FROM
Chief of Station, Buenos Aires

SUBJECT
RYBAT/FUDWELL/Orlando BOSCH Avila; LETELIER Assassination

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The Legal Attache has requested that the Station pouch the attached memorandum entitled "Orlando BOSCH Avila; LETELIER Assassination," dated 27 May 1977, and the photograph of Hector Emilio Ramon DAVANZO CINTOLESI to Santiago Station.

Paula L. MOTTART

ATTACHMENTS HEREWITH:
A. 2-page memo
B. One photo

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABA - 26179	1 June 1977
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	200-12-200/1

14-00000

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : POL/R, SANTIAGO DATE: 5/27/77

FROM : LEGAT ROBERT W. SCHERRER, BUENOS AIRES

SUBJECT: ORLANDO BOSCH AVILA; LETELIER ASSASSINATION

The Chilean Department of Investigations advised that the International Police located a record of entry for PEDRO ANTONIO PENA RODRIGUEZ into Chile on 8/30/75 from Colombia as a tourist. PENA RODRIGUEZ was carrying Dominican Passport #OS6768, which disclosed his date of birth as 1/8/29. PENA RODRIGUEZ was admitted to Chile as a tourist. No record for PENA RODRIGUEZ's departure from Chile could be located.

The Chilean Department of Investigations advised that the Chilean Passport Office located a record for HECTOR EMILIO RAMON DAVANZO CINTOLESI, who was born on 8/15/27 in Santiago, the son of HECTOR DAVANZO and AMALIA ENRIQUETA CINTOLESI. This individual has Chilean Santiago Cedula de Identidad #2.357.4' and Chilean Passport #27.671, the latter being issued on 10/22/75. Chilean Passport Office records list DAVANZO CINTOLESI' address in Santiago as Calle Miguel Claro #1129.

Attached is a copy of a photograph of DAVANZO CINTOLESI, which was copied from his Cedula de Identidad.

The Chilean Department of Investigations advised that the International Police reported that DAVANZO CINTOLESI departed Santiago on 12/28/75 enroute to Panama. According to International Police Records, DAVANZO CINTOLESI was carrying Chilean Passport #26.583, when he departed Chile on 4/26/75.

The Chilean Department of Investigations reported that the Chilean Passport Office advised that Chilean Passport #26.583 actually belongs to RAUL MARTINEZ TORRES, Chilean Cedula de Identidad 6.020.932. Chilean Passport Office records dis-

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Attachment

CLASSIFIED BY [illegible]

14-00000

ORLANDO BOSCH AVILA;
LETELIER ASSASSINATION

closed that MARTINEZ TORRES resides in Santiago at Avenida Las Soporas 98, Apartment 401.

It is noted that PEDRO ANTONIO PENA RODRIGUEZ and HECTOR EMILION RAMON DAVANZO CINTOLESI were false identities utilized by ORLANDO BOSCH AVILA during travels throughout South America.

14-00000

CONFIDENTIAL

15 June 1977

MEMORANDUM FOR: Mr. Ray Reardon
OS/SAG

FROM : Maurice A. Sovern
O/SA/DO/O

SUBJECT : Directorate File Holdings on Orlando Bosch Avila

REFERENCE : FBI Memorandum, 1 June 1977, Subject: Ralph W. Stavins

S
File
Orlando
BOSCH

1.(C) With regard to reference, and to the Assistant Attorney General's (criminal) memorandum, dated 20 May 1977, same subject as reference, this Directorate maintains a personality (201) file on Orlando Bosch Avila, presently in six volumes and containing material classified through "Secret."

2.(U/FOUO) Please keep this office advised if there is any possibility that the files or a Directorate officer as custodian of the files will be involved in the possible prosecution of the subject of reference.

(signed) Maurice A. Sovern

Maurice A. Sovern

O/SA/DO/O:MASovern:kaw (1542)

Distribution
Original & 1 - OS/SAG
1 - SA/C/LA
1 - SA/C/LA (201-299292)
1 - OGC
2 - SA/DO/O

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CONFIDENTIAL

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AGENCY MESSAGE

ACTION UNIT LA 15

ACTION #

FILE, VR, DDO 9, EPS/EG 2, IP/DMS, IID, PCS/INT 5, CI 4, SIA, CA 4, CA/SOG 4, SIA/FL, PCS/ITC 4, FR 5.

T 932697 EIA898 PAGE 01 IN 313892

TOR:141710Z JUN 77 CARA 33397

TDFIRDB-315/06944-77
HVC-7680

S E C R E T 141633Z JUN 77 INTEL

CITE CARACAS 33397

TO: PRIORITY DIRECTOR INFO LA/MIAMI, FR/NEW YORK.

WNINTEL INTEL KMSTONE

SUPDATA: ZRWAHOO FOR POSSIBLE SPECIAL HANDLING. SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185, WHO SAW THE DECIPHERED NOTE. NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX. FILE DEFERRED. (AMBASSADOR REQUESTS THAT THIS INFORMATION BE PASSED PROMPTLY TO DEPUTY ASSISTANT SECRETARY OF STATE FOR SECURITY IN CONNECTION WITH THE FORTHCOMING VISIT OF PRESIDENT PEREZ TO THE UNITED STATES.) CL BY 035133.

FILED: 141633Z XXXXX

(IID COMMENT: AT REQUEST OF LA REPORTS OFFICER, INSERTED "USUN" IN FIELD DISSEM LINE. LIFTER CABLE SENT.)

	TRAVEL PROGRAM
P/CS	ABSTRACT
	INDEX
	CODE NO. (2, 3)
P/CS	RYBAT ALST. CLOS
	CABLE TOCK (11)
	ISO (8)
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201-299292
14 June 77

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Intelligence Information Cable

PRIORITY

IN 313892

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 1 OF 2 PAGES

STATE INR JCS/MC DIA CIA/NMCC SWS NSA TREAS NSC/S SDO ... OCR
(SY/TAG) , SS/ID FBI SECUR WHSITRM DDA D/OHS

Classified by ... Exempt from General Declassification Schedule of E.O. 11652 Exemption Category ... impossible to Determine Dat ... automatic Declassification

DIRECTORATE OF OPERATIONS

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB-315/06944-77

DIST 14 JUNE 1977

REPORT CLASS S E C R E T --WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED- NOT RELEASABLE TO FOREIGN NATIONALS- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY VENEZUELA

DOI EARLY JUNE 1977

SUBJECT INTERCEPTION BY VENEZUELAN SECURITY OFFICIALS OF A NOTE FROM ORLANDO BOSCH THREATENING VENEZUELAN OFFICIALS

ACQ VENEZUELA, CARACAS (13 JUNE 1977) FIELD NO. HVC-7688

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE-RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. HE RECEIVED THE INFORMATION FROM A VENEZUELAN GOVERNMENT OFFICIAL.

1. VENEZUELAN SECURITY OFFICIALS RECENTLY INTERCEPTED A MESSAGE WHICH CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WAS ATTEMPTING TO SMUGGLE OUT OF THE PRISON WHERE HE IS BEING HELD. (SOURCE COMMENT: IT IS NOT KNOWN HOW BOSCH'S NOTE WAS BEING SMUGGLED OUT OF THE PRISON OR WHETHER BOSCH IS AWARE THAT THE NOTE HAS BEEN FOUND BY VENEZUELAN AUTHORITIES. THE IDENTITY OF THE ADDRESSEE

S E C R E T

201-299292
14 Jun 77

IN 313892

TDFIRDB-315/06944-77

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

IS ALSO UNKNOWN.)

2. THE NOTE WAS WRITTEN IN A CODE WHICH VENEZUELAN AUTHORITIES WERE SUCCESSFUL IN BREAKING. THE FOLLOWING IS THE TEXT OF BOSCH'S NOTE:

"ANA P.

"OTHER MESSAGES WILL FOLLOW. ATTEMPTS TO KIDNAP VENEZUELAN DIPLOMATS ARE GOING TO OCCUR. VENEZUELAN AMBASSADOR TO THE UNITED NATIONS. THIS INVOLVES A TREMENDOUS RISK FOR ME AS I AM STILL IN JAIL. WE HAVE TO ATTACK EVERYTHING, EXCEPT THEIR PLANES IN THE AIR. THEIR OFFICES ON THE GROUND. YES. I HOPE TO BE FREE SOON. THERE IS NO PROOF. O.B."

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS, USUN.

REPORT CLASS S E C R E T-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND MEHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

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14-00000

FBI DOCUMENT (MEMO FROM DIRECTOR)

DATE: 1 JUNE 1977

CLASSIFICATION: CONFIDENTIAL

SUBJECT: RALPH W. STAVINS - POSSINLE ESPIONAGE

FBI FILE NO: NONE GIVEN (WASH., D.C.)

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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PAGE 1 OF PAGES 1

CLASSIFICATION
SECRET

STAFF

DATE-TIME GROUP 061915Z DIRECTOR

MESSAGE REFERENCE NUMBER 046666

CONF: LA8 INFO: FILE IP/DMS NE8 DDO4 AG4/DDO DDO/DO PCS/ITC4 C/PCS

1. C/COG	
2. DC/COG	
3. COG/OPS	
4. RR	
5. CA	
6. CI/OS	
7. O/WHA	
8. O/EUR	
9. O/EA	
10. O/NEAF	

DISSEM BY: 45

PER #5

TO: IMMEDIATE CARACAS.Y

WNINTEL MHSPIKE KMSTONE Y

REF: DIRECTOR 043403 Y

1. HEADQUARTERS URGENTLY NEEDS STATION COMMENTS ON MESSAGE FORWARDED REFERENCE. IS THERE ANY CONFIRMATION THAT BOSCH GAVE INTERVIEW AS ALLEGED AND THREATENED VIOLENCE ON PART OF HIS FOLLOWERS UNLESS HE IS BROUGHT TO TRIAL WITHOUT FURTHER DELAY? Y

2. NO FILE. E2, IMPDET.H

5. File Bosch

LA COMMENT: REF TRANSMITTED FBI MESSAGE CONCERNING ALLEGED RADIO INTERVIEW GIVEN BY JAILED CUBAN EXILE LEADER ORLANDO BOSCH. STATION WAS ASKED FOR ANY INFORMATION RELATED TO INTERVIEW.

ORIG: LA/PNC (KENNER X9454); COORD: PCS/ITC (SHIELDS - TELECOORD); LA/COG (WINTERS); AUTH: DC/LA/PNC ~~(DESMOND)~~ BUSTOS; REL: C/LAD ~~(WARREN)~~ BORING.#

PCS/ITC (SHIELDS - TELECOORD)

AC/LA/COG

DATE: 6 JUNE 1977
ORIG: HILDA KENNER:LW
UNIT: LA/PNC/R
EXT: 9454

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

DC/LA/PNC
AUTHENTICATING OFFICER

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E 2 IMPDET
CL BY: 007288

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OUTGOING MESSAGE

10

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PAGE OF PAGES 1

CLASSIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

DATE-TIME GROUP 02231_4Z

CITE DIRECTOR

MESSAGE REFERENCE NUMBER 044858

DISSEM BY: 5

CONF: C/LA8 INFO: FILE c/LA/id

PER

#132

TO: CARACAS.

UNINTEL REAM MHSPIKE

1. FOLLOWING IS TEXT OF FBI CABLE 280510Z, DATED 28 MAY 1977. THIS INFO IS FOR ADDRESSEE'S BACKGROUND ONLY, NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE AGENCY WITHOUT PRIOR HQS AUTHORIZATION.

|SIG CENTER: PLS TRANSMIT ATTACHED FBI CABLE |IN 277480| BEGINNING WITH "ON MAY 23, 1977, A SOURCE. . ."|

2. FILE: 019-300-028; 201-299292. E2, IMPDET.

ORIG: LA/COG/EXILE (SPEED, X1325); COORD: C/LA/COG (LATRASH);

AUTH: C/LA/PNC/V (ANDREWS); REL: C/LAD

File Orlando BOSCH

S.

1. C/COG	
2. DC/COG	
3. COG/OPS	
4. NR	
5. CA	
6. CI/OS	/
7. O/WHA	
8. O/EUR	
9. O/EA	
0. O/NEAF	

DATE: 2 JUNE 1977

ORIG: HORACE SPEED:RCW

UNIT: LA/COG/EXILE

EXT: 1325

C/LAD
RELEASING OFFICER

C/LA/COG
COORDINATING OFFICERS

C/LA/PNC
AUTHENTICATING OFFICER

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CL BY: 010034

CLASSIFICATION

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OUTGOING MESSAGE

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SECRET

STAFF 052256Z DIRECTOR 030287

CONF: LA8 INFO: FILE IP/DMS, CA4, CA/SOG4, DDO4, PS/ITG4, DDO/DO, DDA, EPS/EG2 C/PS

DISSEM BY: FA4

TO: PRIORITY BUENOS AIRES, MONTEVIDEO, SANTIAGO, MEXICO CITY, SAN JOSE, SANTO DOMINGO, PORT OF SPAIN, MANAGUA, GEORGETOWN, PANAMA CITY, LIMA/MPMI INFO CARACAS.

UNINTEL

1. 13 MAY EDITION OF "THE NEW TIMES," U.S. MONTHLY LIBERAL SENSATIONALIST NEWS MAGAZINE, CARRIES ARTICLE BY FREE LANCE JOURNALIST BLAKE FLEETWOOD BASED ON HIS INTERVIEW WITH CUBAN EXILE TERRORIST ORLANDO BOSCH, IMPRISONED IN VENEZUELA CHARGED WITH INVOLVEMENT IN BOMBING OF CUBANA AIRPLANE LAST OCTOBER. ARTICLE WHICH ALSO CARRIED AS UPI ITEM AND EXCERPTED RECENTLY IN CARACAS DAILY NEWSPAPER, IS MIXTURE OF DIRECT QUOTES FROM BOSCH AS WELL AS ALLEGATIONS, ASSUMPTIONS, ETC. FROM OTHER EXILES AND OTHER NEWSPAPER REPORTS.

2. AFTER DISCUSSING CIA SPONSORSHIP AND SUBSEQUENT BETRAYAL OF ACTIVITIES OF SOME 6,000 ANTI-CASTRO EXILES IN EARLY SIXTIES, BOSCH LAUNCHES ATTACK ON VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ FOR BEING TRAITOR TO DEMOCRACY, TO CUBA AND TO INTERAMERICAN CAUSE AND SAYS HE THEREFORE DECLARING WAR ON VENEZUELAN

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DIRECTOR

CONF: INFO: FILE

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GOVERNMENT. BOSCH CHARGES VENEZUELAN PRESIDENT, MINISTER OF INTERIOR AND TOP POLICE OFFICIALS CONSPIRED WITH HIM AND SHOULD BE IN JAIL. HE CLAIMS HE WAS OFFERED WEAPONS AND BODYGUARDS WHICH HE REJECTED, AND WAS PROVIDED WITH SAFE BASE OF OPERATIONS TO PLAN TERRORIST ACTS. Y

3. BOSCH CLAIMS HE "SET UP" MURDER OF TWO CUBAN EMBASSY OFFICIALS LAST AUGUST IN ARGENTINA AND THAT HE WAS ALLOWED LIVE IN CHILE FROM DEC 74 TO DEC 75 FROM WHICH HE PLANNED AND ENGAGED IN SHOOTINGS AND BOMBINGS IN SOUTHERN CONE. HE THEN ENGAGED IN SIMILAR ACTIVITIES WHILE LIVING IN DOMINICAN REPUBLIC AND DETAILED FORMATION OF CORU (UMBRELLA GROUP OF ANTI-CASTRO MILITANT EXILE ORGANIZATIONS) LAST JUNE AND SAYS CORU HAS BEEN RESPONSIBLE FOR OVER FIFTY BOMBINGS IN US, MEXICO, VENEZUELA, PANAMA AND MEXICO SINCE THAT TIME. BOSCH ALSO CLAIMS COSTA RICAN PRESIDENT ODUBER FURNISHED HIM WITH FALSE PASSPORTS. BOSCH DENIED INVOLVEMENT IN ALLEGED DINA PLOT TO ASSASSINATE NEPHEW OF SALVADOR ALLENDE AND INVOLVEMENT IN LETELIER ASSASSINATION. HOWEVER, THE ARTICLE CLAIMS WHEN HE WAS FIRST ARRESTED IN VENEZUELA,

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HE REPORTEDLY INDICATED THAT FELLOW CUBAN EXILES WITH WHOM HE CLOSELY ASSOCIATED WERE DIRECTLY INVOLVED IN BOMBING OF LETELIER.

4. IN ADDITION TO ABOVE ARTICLE REFERS TO BOSCH'S TRAVEL IN CARIBBEAN TO ESTABLISH ALLIANCES WITH FRIENDLY GOVERNMENTS IN NICARAGUA, DOMINICAN REPUBLIC, COSTA RICA AND VENEZUELA WHERE POWERFUL CUBAN EXILE COMMUNITIES EXIST. ALSO MENTIONS SERIES OF BOMBINGS INCLUDING THAT OF PANAMANIAN EMBASSY IN CARACAS AND GUYANESE EMBASSY IN TRINIDAD. REFERRING TO ALLEGED PACT HE MADE WITH VENEZUELAN GOVERNMENT NOT TO ENGAGE IN TERRORIST ACTS AGAINST CERTAIN COUNTRIES, BOSCH CLAIMS HE WOULD EXCLUDE VENEZUELA, COSTA RICA AND DOMINICAN REPUBLIC BUT INSISTED ON INCLUDING PANAMA (BECAUSE IT A LEFTIST DICTATORSHIP) AND GUYANA (WHOSE EMBASSY WAS ALREADY ATTACKED). ALSO REFERS TO ARREST AND INTERROGATION IN TRINIDAD (BY POLICE CHIEF [redacted]) OF TWO CUBAN EXILES WHO AT FIRST ADMITTED COMPLICITY IN CUBANA BOMBING AND INVOLVEMENT OF BOSCH AND THEN LATER REPUDIATED THEIR CONFESSION.

5. SINCE UPI CARRYING FLEETWOOD INTERVIEW OF BOSCH, IT LIKELY APPEAR [redacted] IN ADDRESSEE AREAS SOON. PLEASE CABLE

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PAGE OF PAGES 4

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MESSAGE HANDLING INDICATOR STAFF

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MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

030287

INDEX / NO INDEX / RETURN TO / IP FILES

DISSEM BY: PER #

HIGHLIGHTS OF LOCAL COVERAGE AND REACTION.

6. NO FILE. E2 IMPDET.

ORIG: SHEILA O'NEILL, LA/OPS X1173; COORD: C/LA/AN ( ); C/LA/SB ( ); C/LA/MCA ( ); C/LA/PNC ( ); C/LA/CAR ( ); C/LA/COG( ); AUTH: C/LA/OPS (J. DiStefano DISTEFANO X9439) REL: DC/LAD (Lauder X1431).

C/LA/AN ✓
C/LA/SB ✓
C/LA/MCA ✓
C/LA/PNC ✓
C/LA/CAR ✓
C/LA/COG. ✓

DATE: 5 MAY 1977
ORIG: SHEILA O'NEILL
UNIT: LA/OPS
EXT: 1173

DC/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/OPS
AUTHENTICATING OFFICER

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TO	NAME AND ADDRESS	DATE	INITIALS
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2	ATTN: HORACE S.		S
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	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

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5 MAY 77.

File Orlando Bosch

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FORM NO. 1-67 237 Use previous editions (40)

Exclusive Jailhouse Interview with Cuban Terrorist Orlando Bosch

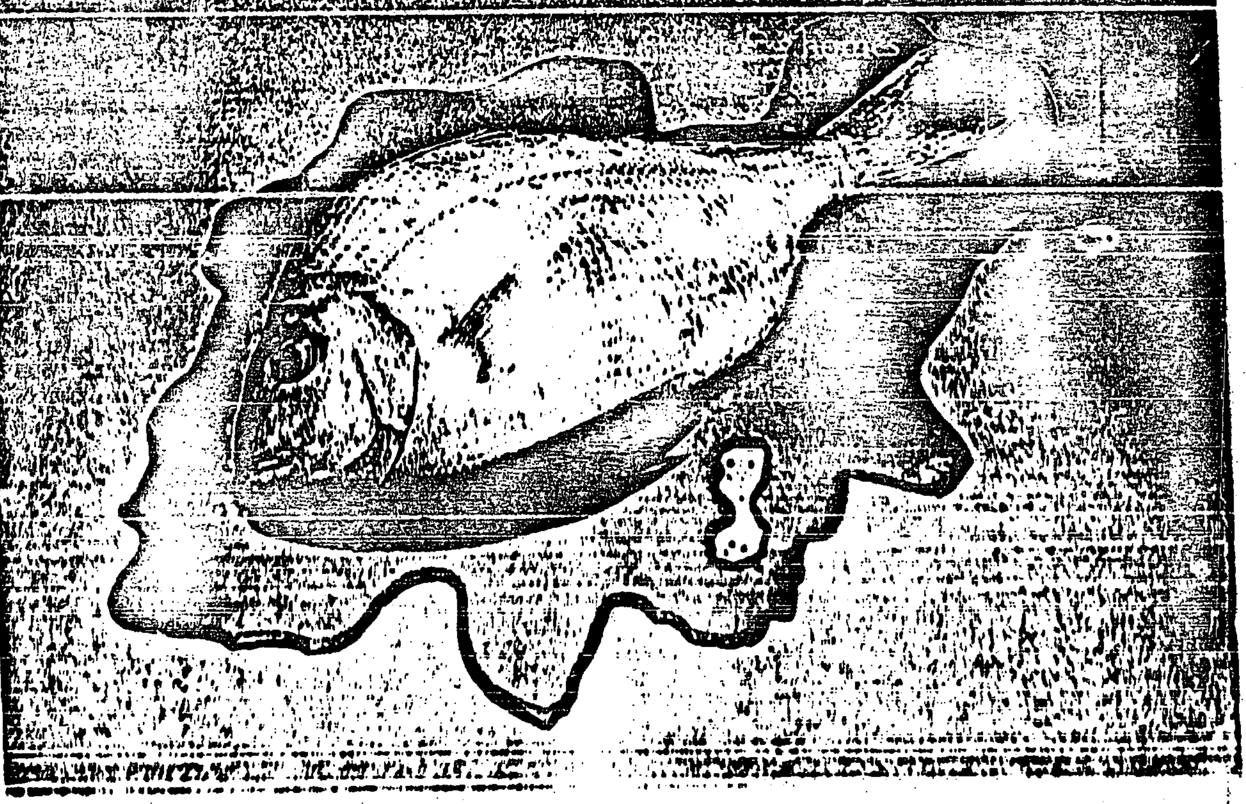
THE FEATURE NEWS MAGAZINE

New Times

UNFIT FOR FISH ■ UNFIT FOR PEOPLE

AMERICA'S KILLER WATER

BY LAWRENCE WRIGHT



"I am going to declare war"

It had been a long time since Dr. Orlando Bosch had talked to a reporter. He had been a fugitive for three years—ever since he boasted he was going "underground to direct the internationalization of the war" against his one-time comrade Fidel Castro. Sometimes, as he flew from one Latin American capital to another, he would forget what name he had decided to use and would begin fumbling among his four phony passports.

He had once been a practicing pediatrician, first in Cuba, then in Miami, but for more than 20 years now the tools of his real trade had been instruments of death—plastic explosives, rifles and bazookas. He led a group of Cuban exiles implicated in some 150 bombings and some 50 murders in the last two years (*New Times*, October 29, 1976). His group had been linked to the car-bomb assassination of Chilean exile leader Orlando Letelier in Washington, D.C., last September, and now he was under arrest in Caracas, Venezuela, charged with ordering the bombing of a Cuban commercial airliner last October 6, which killed 73 people. He is one of the most famous terrorists in the world.

A tall, heavy-set man with thick glasses, he was sitting in the sun in the Caracas prison when I walked up to him.

"Dr. Bosch?" I asked hesitantly.

"Yes?" he replied.

I introduced myself as a reporter from New York. He squinted as he carefully looked me over.

"How did you get in here?" he asked suspiciously.

I told him I had called his lawyer two weeks before and been told to come down to Venezuela. By the time I arrived, his lawyer had gone on vacation and I couldn't reach him. I was in despair. I'd flown 3,000 miles for nothing.

By Blake Fleetwood



Orlando Bosch is in a Venezuelan jail, charged with ordering the bombing of a Cuban plane in which 73 people died. In an exclusive interview, he talks about his years as a terrorist, his secret alliances with Latin American governments and his plans to get even with the "traitors" who put him in jail

It seemed that it would be impossible to see Bosch. I knew that Joanne Omang of the *Washington Post* had spent weeks in Caracas trying to see Bosch and hadn't been successful. In desperation I had called another lawyer, who surprised me with a simple suggestion. "Tomorrow is visiting day," he said. "Be there at 8 a.m. and maybe you can get in."

At eight the next morning, I showed up at the prison gates and saw two lines of visitors waiting to enter the prison. On the left were about 300 women burdened down with baskets of fruit, pies, cakes and fresh linen for their imprisoned menfolk. To the right stood the four male visitors to the prison. In a few minutes the line started to move and I followed along. I passed a table where someone asked me for my *cédula*. Although I understand some Spanish, this was not a word I knew. Everyone else handed him what looked like an I.D. card, so I took out my passport. He took it and gave me a small plastic stub. One of the guards, who spoke a rough, country Spanish that was difficult to understand, told me to put down my briefcase and ushered me into a small bathroom where I was frisked. Then my briefcase was quickly searched and handed back to me. I followed the other four men through two barred gates. And suddenly I realized I was in the prison—at liberty to find Bosch among the hanging prisoners. I asked one of the more respectable-looking prisoners where I could find Orlando Bosch.

"You're in the wrong place altogether. I'll take you to him." And he did—through endless corridors and cell blocks. We ended up in a sunlit courtyard in a section of the prison reserved for special prisoners. He pointed to a man 20 feet away, as if he didn't want to

get too close to the most famous killer in all of South America. "Over the—at that table. That's him."

I told Bosch that not only hadn't they asked me whom I was going to see, but that they had somehow missed the compact tape recorder in my briefcase. Bosch, as it turned out, was anxious to talk to a foreign reporter, saying that the Venezuelan government had prevented other interviews. For six hours, over the din of homemade drums in a nearby courtyard, he poured out his story.

"Fidel Castro and I were born in Cuba the same month 50 years ago. We both came from fairly prosperous middle-class families. We both ended up at the University of Havana in the late 1940s. I was in medical school and president of the student council, and Castro was a delegate to the student council from the law school. Although we had our differences, we worked together often and were both elected to our positions from the same political party, which was very much in the center between the right and left. It's not like today when all Latin American universities are dominated by Marxists. We were both very anticommunist and anti-Batista and very nationalistic."

Bosch left Cuba in 1952 for two years of internship in pediatrics at Toledo Hospital in Ohio. "When I finished in 1954, I returned to my hometown of Santa Clara and set up a practice as a pediatrician. But the tyranny of the Batista dictatorship made me join up with Castro again.

"The Batista dictatorship was choking us. I became the leader of the July 26th Movement in my province and we won the fight. I was appointed to the government as a minister of communication. But even as the war was ending, we were having problems with the Communists. They were taking over everything. I complained, I fought against it, but there was nothing I could do. At the time, I still had faith in Castro and his revolution. But then it got too bad, and after a month I resigned from the government. That's when I started conspiring against Castro."

Bosch told me about the group of anti-Castro guerrillas he had led in the Escambray mountains in Cuba in 1960. Castro, Bosch says, sentenced him to death. After running out of supplies, he and his followers fled to Florida, where they found a benefactor in the CIA. At one point, the agency had up to 6,000 Cuban exiles on its payroll.

Bosch interrupted himself and took me to his cell, a small six-by-eight-foot room lined with Spanish tile wallpaper. A small Sony television sat on a shelf in the corner, and there were fresh "designer" sheets on the bed. Bosch introduced his cellmate, Luis Posada, who is also being held in connection with the plane bombing. Posada pulled out a box of Havana cigars and offered me one: "America may have an embargo against Cuban cigars, but we don't."

Bosch and Posada had worked together during the heyday of CIA-sponsored anti-Castro activities in the early sixties, including bombing missions against Cuban sugar mills and gunboat attacks against Castro's fishing boats. But, in 1963, after the Cuban missile crisis and the subsequent reduction of anti-Castro activities by the Kennedy administration, Bosch realized that the CIA was no longer wholeheartedly committed to his cause. "I felt betrayed by

"The Dominican government let me stay in the country and organize 'actions.' I wasn't going to church every day. We were conspiring there. Planning bombings and killings"

the Kennedy administration and by the CIA. They held out a dream to us and then let us down."

His own militancy had only increased. An exile group he led claimed credit for 11 bombing attacks against Cuban territory; six times Bosch was arrested for violating U.S. neutrality laws. Finally, on September 16, 1968, he was caught in the act of firing a makeshift bazooka into the hull of a Polish ship docked in Miami.

Most of the testimony against Bosch at his subsequent trial came from Ricardo Morales Navarrete. Morales is a man of many hats—terrorist, informant, hit man, mercenary and cop. He had been an agent in Castro's secret police, a CIA operative, a paid informant for the FBI, an agent provocateur, an anti-Castro terrorist. Today he is a top Venezuelan secret-police official.

Bosch and Morales met in Miami in 1968. Morales, acting on instructions from the FBI, supplied Bosch with dynamite and C-4 explosives for blowing up ships. He also fixed and put in firing condition the bazooka Bosch used against the Polish ship. Morales testified that Bosch had said he was sorry that the bomb he planted in a ship called the *Osaka Maru* went off in Tampa Bay, because "the thing that he wanted was for that ship to blow up outside in the middle of the sea because he was anxious to see all the Japs swimming and screaming 'Wee, wee, wee!' while the ship was sinking."

Bosch was sentenced to ten years in federal prison, but was freed on parole on November 1, 1972.

During his imprisonment, Bosch's wife had left him. His voice broke as he told me about it. "This fight cost me my family and my five kids. They love me and are very proud of their daddy, but I was in jail for five years when they really needed me. They were 13, 11, 10, 8 and 5. They grew up without me. You know how society is there, all the drugs and crime. I wasn't a very good husband."

Bosch has always lived simply, wearing a succession of old baggy suits, often staying at the slum houses of his supporters. "If I had stayed in Miami and practiced medicine I would have made many millions by now. But I could not do that while my country was in agony. I have paid very much for the struggle, very expensively, but that's the only way I know. Sometimes a man has a higher duty than to his children. Sometimes a man has a duty to his homeland. That's the duty I feel."

Soon after his release from prison, Bosch's sense of duty took an ominous new turn. Detente between the United States and Communist countries was chilling to the militant Cuban exiles. A new exile group formed—the National Front for the Liberation of Cuba, or FLNC, said to be modeled after the Palestinian terrorists. Soon an FLNC death list began to circulate around Little Havana, and then one exile leader on that list, Jose Elias de la Torriente, was assassinated. Ricardo Morales narrowly escaped death when a bomb exploded under the front seat of his car. The Miami homicide squad wanted to talk to Bosch, but he had disappeared.

A few months later, in a clandestine interview with the *Miami News*, Bosch praised the Torriente assassination as "a good lesson to the exile community, so that no one else will now come forth with phony theories to fool and rob the people." Nevertheless, he disclaimed direct responsibility, and said he had gone underground because he had coincidentally violated his parole by traveling to New Jersey around the time

New York free-lance writer Blake Fleetwood last wrote for New Times *on mercury poisoning in Canada.*

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of the assassination. But, he added, "I went underground to direct the internationalization of the war. I thought that the action people [terrorists] should get out of the U.S. and operate from different bases throughout Central and South America." In the next 18 months, four of the ten people on the FLNC list were killed, and a fifth had his legs blown off.

During that period, Bosch was traveling widely in the Caribbean. (Did he ever slip back into the U.S.? Bosch laughed. "If I have to go to the United States, I go.") His main goal was to forge alliances with friendly governments in Nicaragua, the Dominican Republic, Costa Rica and Venezuela—all countries with powerful Cuban exile communities.

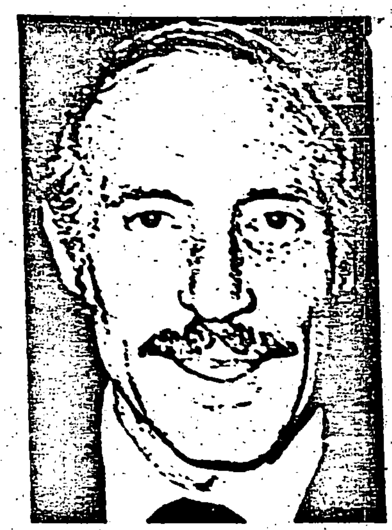
Bosch claims that he made his first pact with the Venezuelan government in 1974. He had entered Venezuela from the Dominican Republic in June of that year, using a false Dominican passport in the name of Pedro Penya. "We set off a bomb in front of the Panamanian embassy in Caracas. We chose the 10th of October because that is the date the liberation of Cuba was announced in 1898. We did it because the Torrijos dictator [Panama's president] announced that he was going to Havana, and he did, and he kissed Castro. At the beginning the authorities blamed some Panamanian general who was in exile here. About two weeks later a Communist Cuban official was invited to speak at the Venezuelan-Cuban friendship club. I infiltrated into the audience and before the guy could speak the whole thing blew up. We had to do it. We didn't want to hurt anyone, but we just didn't want the guy to talk.

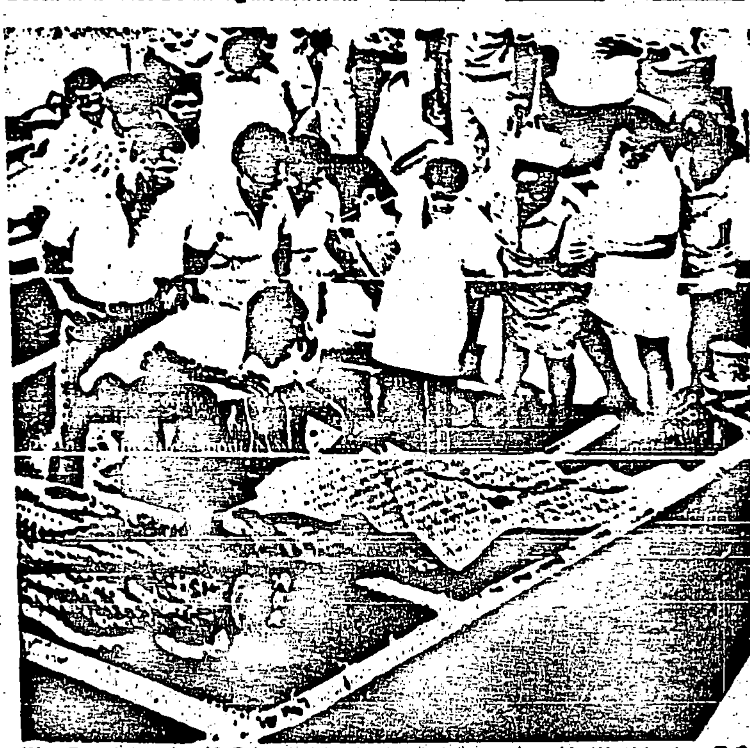
"I continued conspiring all that fall, raising money and planning bombings and other actions. But about the middle of November I was arrested by the DISIP [the Venezuelan secret political police]. They denied to the press that I was in the country or even under arrest. [The U.S. knew of Bosch's detention, but passed up the opportunity to extradite him.] Then I made my first formal agreement with the Venezuelan government. I dealt with Rivas Vasquez and Orlando Garcia [second and third in command of the DISIP].

"I promised that no more actions against Castro's friends would be taken in Caracas, and they promised me in the name of President Carlos Andres Perez that no high official of the Cuban regime would be allowed into Venezuela."

Bosch was then released. He flew to Curacao, where he met with Guillermo Novo and other Cuban exile leaders

from the U.S. "From Curacao," he said, "Novo and I flew to Chile and made a lot of effort there." Bosch lived in Chile from December 1974 to December 1975, where he had another family with a Chilean woman. According to press reports, he lived as a guest of the government in a government apartment. "I passed several times from Chile to Argentina. We tried to shoot some Cuban diplomats in the middle of 1975 and we set off a bomb at the Mexican embassy in Buenos Aires. We made good contacts there with members of the triple-A party [a right-wing extremist group]. Because of the contacts we made down there, we set up the murder of two Cuban diplomats. That was part of the agreement I had with them. On August 9th last year, I had a call from our people down there. They said, 'You read the papers today?'" Bosch then made a slashing motion from





Was Bosch involved? Orlando Letelier (top) was murdered in Washington, D.C. The bombing of a Cuban jet off Barbados killed 73; in bottom photo, rescue workers examine a body pulled from the water

one end of his throat to another. The two members of the Cuban embassy in Argentina who were kidnapped August 9 last year, and who have not been heard from since, apparently will not be heard from again.

"We have contacts with people like that all over Latin America and even in Europe. After doing everything that is possible in the South Cone [Chile, Argentina and Uruguay], we had three good actions [bombings or shootings]. It was not only the job that we did but also the image and relationships that we established while we were down there which was the main purpose."

Carlos Rivero Collade, a former Cuban exile leader who has returned to Cuba, has written that Bosch received special instruction in assassination and personal attacks during his year in Chile from the Chilean National Intelligence Department. "The purpose behind the training was to have Bosch assassinate Andres Pascal Allende, nephew of the slain Chilean president," he wrote.

According to former Costa Rican Foreign Minister Gonzalo Facio, Bosch arrived in his country with the Andres Pascal assassination assignment given to him by the Chilean junta. Using a Chilean passport, a Chilean driver's license and other Chilean documents in the name of Hector D'Avanzo Cintolessi, Bosch entered the country from Nicaragua where, according to Facio, he had met with "close aides of President Anastasio Somoza." On the basis of intelligence reports Bosch was detained in Costa Rica and, while being held, according to Facio, "he told interrogators he intended to kill Secretary of State Kissinger, who was due to arrive here soon thereafter." Bosch admitted to me that he had been in Costa Rica, but would not acknowledge any role in the alleged assassination plots.

"After leaving Costa Rica I went to live in Santa Domingo until August of 1976. I had a number of good friends there and we planned many actions.

"The Dominican government let me stay in the country and organize actions. I wasn't going to church every day. We were conspiring there. Planning bombings and killings. . . . People were coming in and going out. I was plotting with them. Secretly, of course."

Bosch's plotting culminated in a secret meeting of the top terrorist leaders of the hemisphere in the Dominican Republic. "The story of CORU [Coordination of the United Revolutionary Organizations] is true," he told me. "There was a meeting in the Bonao mountains of 20 men representing all different [Cuban exile] activist organizations. It was a meeting of all the military and political directors with revolutionary implications. It was a great meeting. Everything was planned there."

The top men from Alpha 66 (New Jersey), Abdalah (a New York-based youth group), the 2506 Brigade (veterans of the Bay of Pigs invasion), FLNC, F 14 (New York City) and Acción Cubana (a group Bosch headed) met for two days in the Bonao mountains in early June, 1976. They decided to band together under an umbrella organization, CORU, with Bosch as the only identified spokesman and leader.

"At last we had all the Cuban revolutionary fighters and leaders together, after 17 years. We decided to upscale the action after that. We wanted to beat the guy [Castro], or at least make his life impossible. I told them that we couldn't just keep bombing an embassy here and a police station there. We had to start taking more serious actions—hijacking." (According to a Cuban exile newspaper, one of the resolutions that came out of that meeting was a vow "to begin attacking Castro's planes in the air.")

"I accepted the leadership of CORU because I wanted to set everything up on an organized basis. We were tired of being frustrated and not accomplishing everything that we wanted to do." Bosch brought the other leaders up-to-date on the kind of help they could expect in Nicaragua, the Dominican Republic, Venezuela and Chile. Then the group dispersed. In the 11 months since that meeting, Bosch boasts, CORU has been responsible for over 50 bombings in Miami, New York, Venezuela, Panama, Mexico and Argentina. (Bosch refused to admit any personal involvement in bombings within the United States; police sources say the leaders had agreed not to take credit for actions within the U.S. because the FBI was putting too much heat on them.)

After the Bonao meeting the Dominican government called Bosch in and told him he was "too hot" and would have to leave the country.

"I told them how cowardly they were and how scared of Castro they had become, but to no avail. I went back to Costa Rica, and Oduber [the president], to make up for the damage they had done when they arrested me [for the alleged Kissinger assassination plot], gave me three passports. One from Peru and two others from Costa Rica. Then I went back to Nicaragua, where I began getting phone calls from Orlando Garcia [security adviser to Venezuelan President Perez and a top officer in the DISIP]. Garcia told me that he had been jogging with the president—he exercises with the president every day—and that Perez had told him to invite me to Venezuela to make a deal. I didn't pay any attention, but after he called me three times and sent me a visa, I came.

"At the airport I was met by Garcia and Ricardo Morales [the man whose testimony had sent Bosch to jail, and who had by that time become a high official in the DISIP]. They took me to a luxurious government apartment in the Anauco Hilton and we made a deal. I agreed that there would not be any actions in Venezuela, Costa Rica and the Dominican Republic. In exchange they would let me live in Venezuela under an assumed name and organize other terrorists' actions elsewhere. They wanted me to include Panama and Guyana.

"I said emphatically, no. I agreed to include Costa Rica, but I didn't want to include Panama because it is a [leftist] dictatorship. And I didn't want to include Guyana. We had already attacked Guyana. The CORU already blew up the Guyana embassy in Trinidad.

"Finally they said, 'All right. We'll just include the three countries. You can do what you want in all the others.' They offered me use of weapons, but I refused, saying that we already had all that we could use. They offered me bodyguards from the DISIP [the secret police], but I didn't need those either. They gave me an identification card from the DISIP which I took—I think it was in the name of Sucre. I was always traveling around the countryside with a great many bodyguards and lots of weapons. If I got stopped, I would just show my secret-police card and I wouldn't have any problems."

Bosch's secret pact with Venezuela "was going perfectly well. In fact, I was supposed to meet with President Perez on October 10, but then the plane blew up on the 6th and all the trouble started"

So Bosch had found in Venezuela a seemingly secure base for his terrorist activities. Then, within a two-week period last fall, two terrorist incidents put the Cuban exiles on the front pages—and landed Bosch in jail. The first was the September 21 assassination in Washington, D.C., of Chilean exile leader Orlando Letelier, whose car blew up as he drove past the Chilean embassy in Sheridan Circle. Cuban exiles were immediately suspected of carrying out the crime as hit men for the Chilean junta.

The second was the October 6 explosion in flight of a Cuban airline jet shortly after takeoff from Barbados. All 73 persons aboard were killed. The next day, two Cuban exiles, Hernan Ricardo and Freddy Lugo, were arrested in Trinidad. According to secret court documents obtained by *New Times*, they confessed to planting a bomb in the plane—and implicated Orlando Bosch [see the box, page 52].

Up till that point, Bosch told me, "the pact [with Venezuela] was going perfectly well. In fact, I was supposed to meet with President Perez on October 10, but then the plane blew up on the 6th and all the trouble started. I had a lot of conversations with Garcia. He lived in the Anauco Hilton also. I asked him what should I do and he said, 'Nothing is going to happen, just stay quiet. Don't worry, everything is going to be nice.'

"Then one day he calls me up and says, 'The president wants you to stay here [at the police headquarters]. No problem. You'll be safe.' But I have been under 'protective custody' for seven months now, and the president has said on television that I was a member of the CIA and trying to destabilize his government."

Bosch claims that Orlando Garcia has told him to "sit tight, everything will be all right. We will let you go as soon as the publicity blows over." But Bosch is not sure he believes him, and is getting very impatient. He spoke to me with extreme bitterness about "the betrayal of the Cuban people" by the Venezuelans who had so recently befriended him. He is even willing to entertain charges that Venezuela set him up from the day he was invited to live there. Could his old archenemy Morales have cleverly gotten even in this way?

"Some of my friends said that they called me back deliberately to betray me. I don't know. It is possible."

In any case, Bosch has decided to resume the offensive. "When I was brought to the court the last time, reporters crowded around me, but I didn't say anything. They asked me if I had a DISIP card. I denied it, but I can't keep quiet anymore.

"We're pushed up against the wall by [President] Perez. We're going to accuse him of betraying us. A traitor to democracy, a traitor to the Cubans, and also a traitor to the American cause. I am going to declare war on the Venezuelan government in the name of the Cuban cause. I don't care that I am sitting in jail. Perez is a traitor. He was making a pact with Castro at the same time that he was making a pact with us.

"If they want to put me on trial, they will also have to accuse the minister of the interior, the DISIP director and the president. These people conspired with me. They should be put in jail as well.

"Did you see the Viasa [Venezuelan Airline] office blown up in Puerto Rico yesterday? My Cubans blew it up, but nobody is going to take credit for it.

"The bus has left with the dogs": How they blew up the Cuban plane

The following account of the bombing of the Cubana Airline jet is based on secret Venezuelan court documents. Most of the information comes from the confessions, since repudiated, of the men charged with the crime.

Hernan Ricardo, 22, had been working at the private detective office of Luis Posada in Caracas for about a year when, on September 10, 1976, Posada introduced him to a "Mr. Panyagua." Posada assigned Ricardo to help "Mr. Panyagua" get around, as he was a stranger in the country. After a few days of helping "Mr. Panyagua," Ricardo realized that he was really Orlando Bosch, "the maximum leader of the Cuban people."

On the night of October 5, Ricardo, Bosch and Freddy Lugo, 25, met at a Cuban exile meeting. At midnight that same day, Ricardo and Lugo flew to Trinidad aboard a Pan American flight. They stayed overnight and the next morning inquired about Cubana Airline flight 455, stopping in Barbados en route to Cuba. The clerk told them that the Cuban plane had been delayed, but that there was another flight to Barbados leaving immediately. Ricardo protested, but had trouble getting his message across since his English was not very good.

Standing behind Ricardo in line were a few members of Cuba's championship fencing team, who were returning home after an international tour. One of the fencers, also booked on Cubana flight 455, translated for Ricardo. "He says that he doesn't want to go on an earlier flight. He only wants to travel on Cubana 455 and he's willing to wait until it's ready to go."

Lugo and Ricardo each checked a bag, and Lugo carried with him a dark alligator shoulder bag with two cameras and a tube of Colgate toothpaste in it. With 16 Cuban fencers, 6 medical students from South America, 5 Koreans and 45 other, mostly Cuban, passengers and crew, Lugo and Ricardo finally got on the plane. About half-way through the 20-minute flight, Ricardo got up to go to the bathroom to plant the explosive. The bomb made a big bulge in Ricardo's pocket and he was very nervous.

It took only a few minutes in the toilet, but then Ricardo found he couldn't get out. He panicked and started banging on the door. The stewardess tried to open the door from the outside, but she couldn't. She called one of the pilots from the cockpit who kicked at it three times with his foot. Finally the door opened and Ricardo stumbled out. By the time he got back to his seat he was drenched in sweat and appeared very nervous. For the rest of the flight Ricardo held a newspaper in front of his face.

They got off the plane in Barbados, collected their luggage, and made their way to the Hotel Village. At one point in the cab ride Ricardo told the driver to stop, jumped out and looked up at a passing plane. He was very agitated and nervous.

Lugo described the scene ten minutes later as follows. "The people in the streets were very agitated and pointing up to the sky, saying that a plane had fallen. Ricardo said that we were in big trouble because we had traveled on false passports. At the hotel Ricardo told me to take the bags up to the room while he registered in a false name. He said he was calling someone in Venezuela for advice."

He had difficulty getting through. One call that he did get through was to his girlfriend, Marines Vegas. She testified that he gave her a number and told her to get the following message to Luis or Gustavo: "Tell them I am in a desperate situation and that they should send someone quick. That this is a question of life or death and that 'the bus has left with the dogs.' Tell them that I threw away the phone numbers."

Ricardo got a phone call back from Caracas during which Lugo quotes him as saying, "What's happening, Luis? I have a lot of problems. I don't know what to do. The bus has fallen into the water. Tell this to Panyagua [Bosch]."

Just as he put down the phone Ricardo saw someone staring at him and ran up to the room in a panic. Lugo says Ricardo told him, "Let's get out of here right away. The man who stared at me in the lobby is a G-2 [agent of Castro's secret police]."

"We took a cab to the docks," Lugo said, "and Ricardo threw something in the water. Then he said, 'We should get the first plane out of here, no matter where.'"

They caught a plane to Trinidad, leaving their bags in the hotel room in Barbados. On the plane Ricardo buried his head in his hands and said to Lugo, "Shit, Lugo! I'm desperate and I feel like crying. I have never killed anyone before."

At the Holiday Inn in Trinidad, Ricardo called Bosch, who told him, "Friend, we have to see each other in Caracas. You never should explode a bomb while a plane is in the air."

Meanwhile, the Barbados cab driver, struck by Ricardo's erratic behavior, had contacted the police. They tracked Ricardo and Lugo to Trinidad. In their hotel room the police found two phone books containing many different addresses, including those of Orlando Bosch, Luis Posada and Joseph Leo, an FBI legal attache in the United States embassy in Caracas.

The Trinidad police separated Lugo and Ricardo and during the questioning that followed over the next few days—the police threatened to send them back to Cuba unless they talked—they both confessed. Ricardo told Police Chief Denis Elliott Randwar that he had planted the bomb on the airplane. He also said, "I am a member of a secret organization, the CORU or CONDOR, and the chief of this organization is Orlando Bosch." Ricardo added that he "was a CIA agent of the grade B-1" and that he had been recruited in 1971. He said that he had received training in the manufacturing of bombs, the handling of firearms and photography by the CIA.

Before a number of Trinidad policemen he drew a picture of the bomb and described the plastic explosive that had been used. He said he kept the "pencil" detonator in the tube of Colgate toothpaste. Different colored chemical pencils could trigger an explosion in 8 minutes, 45 minutes, 2 hours, 8 hours or 24 hours, he said. He said he had been paid $25,000 to plant the bomb.

On October 20, after signing his confessions, Ricardo tried to kill himself by slashing his wrist with a razor, but he was taken to the hospital and survived.

At funeral services for those killed on the plane, Fidel Castro charged that the CIA was directly responsible for the bombing. As a result, he terminated the hijacking agreement Cuba had signed with the United States.

This is just a message. There will be a couple of messages more."

I asked him if there was going to be a kidnapping attempt against Venezuelan diplomats. (An FBI informant reported a plan to kidnap the Venezuelan ambassador to the United Nations in March. The ambassador was informed and surrounded with extra security.) Bosch replied: "There are going to be a lot of things after I declare war. This is going to be a tremendous risk for me because I'll still be in jail. After the war declaration there are going to be a lot of bombings, a lot of kidnappings, a lot of shootings. We have to attack everything except their planes in the air. Their offices on land, yes."

And what about the spectacular crimes that put the Cuban exiles in the spotlight?

Cuban government officials have told recent American visitors that Orlando Bosch was enlisted and paid by the Chilean junta to carry out the Letelier assassination. Bosch, they claim, parceled out the money to other members of CORU who actually blew up Letelier. Bosch concedes that the Cuban exiles "discussed Orlando Letelier at [the Bonao] meeting, and the fact that [Letelier's] campaign [to discredit the junta abroad] was bothering some of our friends in Chile. Chilean officials told me many times when I lived there that they wanted him dead." But Bosch denied knowing anything about the Letelier assassination. "Even if I did know," he added, "I wouldn't tell anyone. I'm not a stool pigeon or an informer."

Bosch concedes that the Cuban exiles discussed Orlando Letelier. "Chilean officials told me many times when I lived there that they wanted him dead"

According to a confidential intelligence report obtained by *New Times*, however, Bosch was not so reticent about the Letelier case when questioned by Venezuelan authorities shortly after his arrest. The report states that Bosch told Rivas Vasquez, second in command of DISIP, that, while he had nothing to do with the Letelier assassination, "the Novo brothers are directly involved."

Guillermo and Ignacio Novo are among the most militant and activist Cuban exile leaders in the United States. They were arrested in 1964 for firing a bazooka at the United Nations while Che Guevara was speaking there, but charges were dropped because they were not read their rights before they confessed. Guillermo Novo (or Bill, as he is known at the Chevrolet dealership in Union City, New Jersey, where he is a new-car sales manager) was sentenced to five years in jail in 1971 for possession of explosives. He served six months, and was given probation for five years. Under the terms of his parole he was not allowed to leave New Jersey. But Bosch told me of two foreign trips Bill Novo took—the first to Curacao and Chile, the second to Bonao. Bill Novo could be sent back to jail for these trips in violation of parole—which he denies making.

Bosch's story to Vasquez about the Novos' involvement in the Letelier murder correlated with a story that had been told to authorities by an FBI informant in Washington. (Contrary to reports in most American papers, no U.S. official has been allowed by the Venezuelan government to see Bosch.) On the basis of these two leads Eugene Propper, the Assistant U.S. Attorney in charge of the Letelier investigation, has called about ten Cuban exile leaders before a Washington grand jury. Bill Novo was called before the Letelier grand jury twice, and twice took the Fifth Amendment. The government has now begun offering limited immunity to some of the other Cuban exiles, hoping to force them to talk. Recently a friend of Bill Novo's was jailed after refusing to testify before the grand jury about Novo's travels to Curacao.

As for Bosch, his future is unclear. Venezuelan legal experts say the likelihood of convicting him in the airplane explosion case is not great. Ricardo and Lugo, the chief potential witnesses against him, have repudiated their confessions after being deported to Venezuela from Trinidad. In any case, confessions made in Trinidad are not admissible in Venezuelan courtrooms. The government has tapes of Ricardo's telephone calls to Venezuela, but these, too, are inadmissible, since they were not obtained legally. It is thus entirely possible that Bosch will be released.

If that happens, he will surely slip again into the violent, murky world where desperate men are alternately used and betrayed by the secret agencies of governments. It is a far cry from the life of a prosperous pediatrician, a family man, a pillar of his community. But "some of us," as he told me, "have other rules to play." ●

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TO: WASHINGTON.

FOR: LA/COG INFO: E/IB

SUBJECT: WNINTEL/RYBAT/MHSPIKE - OTP BRIEFING OF LEGAL ATTACHE ON "ORLANDO CASE"

REF: DIRECTOR 991278

IN ACCORDANCE WITH REF, MADRID LEGAL ATTACHE WAS BRIEFED IN GENERAL TERMS ON "ORLANDO CASE". LEGAL ATTACHE WAS TOLD THAT THERE IS A U.S. CUSTOMS AGENT IN SPAIN, THAT STATION IS IN CONTACT WITH HIM, AND THAT HE MIGHT BECOME AWARE OF DETAILS OF A CUBAN EXILE (FORMER MEMBERS BRIGADE 2506) PLOT TO COMMIT A TERRORIST ACT AGAINST A CUBAN OFFICIAL IN SPAIN. LEGAL ATTACHE SAID HE HAD HEARD NOTHING OF THIS, AND APPRECIATED BEING ADVISED. DID NOT REVEAL SOURCE IDENTITY OR LOCATION, AND HE DID NOT ASK FOR ANY DETAILS. HE WAS GIVEN NAME OF MR. CHARLES BUTERA SHOULD HE HAVE ANY QUESTIONS. E2 IMPDET

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TO: IMMEDIATE DEPARTMENT OF TREASURY.

ATTENTION: U.S. CUSTOMS SERVICE; ATTENTION MR. CHARLES BUTERA

SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NO FOREIGN DISSEM.

CIR-316/00500-77

SUBJECT: INTER-AGENCY MEETING ON THE "ORLANDO CASE"

REF: CIR 316/00486-77

1. THE FOLLOWING SUMMARIZES THE DISCUSSIONS HELD BETWEEN MESSRS. VIRUSIO AND BUTERA OF U.S. CUSTOMS SERVICE, AND CIA REPRESENTATIVES ON 4 FEBRUARY 1977 CONCERNING SUBJECT. THE PURPOSE OF THE MEETING WAS [redacted] TO ARRIVE AT A [redacted] MUTUALLY AGREED UPON COURSE OF ACTION IN THE EVENT SUBJECT IS CONTACTED BY MILITANT CUBAN EXILES FOR THE PURPOSE OF PARTICIPATING IN A LOCALE TERRORIST ACT.

2. THIS AGENCY TOOK THE POSITION THAT IF SUBJECT SHOULD PROVIDE [redacted] CREDIBLE INFORMATION INDICATING THAT CUBAN EXILES [redacted] INTEND TO CONDUCT A TERRORIST ACT IN SPAIN, THEN THIS AGENCY [redacted] WOULD HAVE LITTLE RECOURSE

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RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

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BUT TO ALERT THE PROPER SPANISH AUTHORITIES TO THE IMPENDING PLOT.

3. AGENCY REPRESENTATIVES REAFFIRMED THAT ALL REASONABLE STEPS WOULD BE TAKEN TO TRY TO PROTECT THE IDENTITY OF THE SOURCE WHEN PASSING VITAL INFORMATION TO THE SPANISH AUTHORITIES. HOWEVER, IT WAS POINTED OUT THAT THE AGENCY COULD NOT FULLY GUARANTEE THAT SUBJECT'S NAME WOULD NOT BE DISCLOSED TO OR UNCOVERED BY LOCAL AUTHORITIES IN THEIR FOLLOWUP INVESTIGATION SINCE MUCH WOULD DEPEND ON THE DEGREE OF SUBJECT'S INVOLVEMENT.

4. U.S. CUSTOMS REPRESENTATIVES EXPRESSED CONCERN THAT SUBJECT UNDERTAKE NO ACTIVITY WHILE IN SPAIN THAT MIGHT VIOLATE LOCAL LAWS. THEY AGREED THAT THE DECISION MADE BY OUR REPRESENTATIVE IN SPAIN WAS CORRECT IN THAT SUBJECT SHOULD AVOID THE PROCURING OF WEAPONS FOR THE CUBAN EXILE GROUP WHICH ARMANDO LOPEZ ESTRADA HAD REQUESTED.

5. IN RESPONSE TO A QUERY BY U.S. CUSTOMS OFFICIALS, IT WAS STATED [redacted] THAT U.S. NAVAL INTELLIGENCE SERVICE IN ROTA, SPAIN WILL SERVE ONLY AS AN ALTERNATE COMMUNICATION LINK FOR SUBJECT TO USE IN THE EVENT OF AN EMERGENCY, [redacted] THIS AGENCY WOULD CONTINUE TO HANDLE SUBJECT CASE IN SPAIN AS HAS BEEN REQUESTED BY U.S. CUSTOMS

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LA COMMENT: REF PROVIDED REPORT OF "ORBLANDO'S MEETING WITH MADRID STATION WHICH WAS FORWARDED TO U.S. CUSTOMS.

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E/ROG

AGC/DDO

LA/OPS J.F. Mathews

DATE: 7 FEB 77
ORIG: RAUL HERNANDEZ:BB
UNIT: LA/COG/WHA
EXT: 1819

ROBERT MAYHEW, DDODO

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TO: IMMEDIATE DEPARTMENT OF TREASURY.

ATTENTION: U.S. CUSTOMS SERVICE: MR. CHARLES BUTERA

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CIR-316/00486-77

SUBJECT: THE ORLANDO CASE

REF: CIR-316/00439-77

1. THIS AGENCY'S REPRESENTATIVE ADVISED HE HAD [redacted] MET "ORLANDO" (WHO SUBJECT OF REF). AND INTRODUCED HIM TO NAVAL INTELLIGENCE IN[redacted] ROTA (NIS/ROTA) REP NIGHT 1 FEBRUARY 1977. "ORLANDO" WAS GIVEN ROTA BASE PHONE NUMBERS HE CAN CALL DAY OR NIGHT TO ARRANGE MEETING WITH NIS REP AT SITE NEAR HIS HOTEL (TO WHICH HE TAKEN) TO REPORT IMPORTANT DEVELOPMENTS. SHOULD HE FAIL MAKE CONTACT VIA ROTA NUMBERS, "ORLANDO" IS TO CALL NUMBER HE GIVEN IN MADRID. IN ALL CASES HE WILL ASK FOR "FELIX."

2. "ORLANDO" PROVIDED FOLLOWING INFO DURING 1 FEB MEETING:

A. HE HAD TWO MEETINGS WITH JOSE M A C I A S (WHOM HE DESCRIBED AS CURRENT NUMBER TWO OF BRIGADE 2506) IN MIAMI BEFORE

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COMING TO SPAIN. AT FIRST MEETING, MACIAS TALKED ABOUT POSSIBILITY ■■ BLOWING UP CUBAN AIRCRAFT FLYING FROM MADRID. THIS WAS DISCARDED AT SECOND MEETING BECAUSE OF PROBLEM OF FINDING EXPLOSIVES FOR THAT MISSION. MACIAS, INSTEAD, INDICATED HIS ORGANIZATION WAS INTERESTED IN KILLING SENIOR CUBAN VISITOR TO MADRID, MEMBER OF LOCAL CUBAN EMBASSY OR, IF THIS NOT POSSIBLE, IMPORTANT SPANISH COMMUNIST. ONLY NAME MENTIONED WAS THAT OF NICOLAS GUILLEN, WELL KNOWN CUBAN POET■■■■ AND LONG TIME COMMUNIST, WHO CURRENTLY IN SPAIN TO RECEIVE LITERARY HONOR. MACIAS GAVE "ORLANDO" MISSION OF OBTAINING TWO OR THREE HAND GUNS FROM ROTA MILITARY PERSONNEL. HE COMMENTED THAT "SINCE GI'S SELL EVERYTHING" "ORLANDO" SHOULD HAVE LITTLE PROBLEM BUYING GUNS FOR LITTLE MONEY. ON SAME DAY HE LEFT U.S. (30 JAN), "ORLANDO" RECEIVED PHONE CALL FROM ARMANDO LOPEZ ESTRADA WHO CONFIRMED TO HIM HE SHOULD PURCHASE "TWO BEDSPREADS" (TWO GUNS).

B. PER MACIAS BRIEFING, "ORLANDO" IS TO EXPECT CONTACT AT HIS HOTEL WITHIN TNE DAYS AFTER HIS ARRIVAL BY TWO MEN SENT BY LOPEZ WHO WILL IDENTIFY SELVES AS "NUMBER 8." REFER TO "ORLANDO" AS "NUMBER 6" AND SHOW THEIR KNOWLEDGE OF BRIGADE 2506 HISTORY.

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"ORLANDO" DOES NOT KNOW WHETHER HE WILL RECEIVE PREVIOUS PHONE CALL FROM LOPEZ. HE GATHERED THAT LOPEZ HIMSELF MAY BE ONE OF TWO MEN WHO WILL CONTACT HIM.

C. OUR MADRID REPRESENTATIVE ASKED WHY ARMANDO LOPEZ HAS TO SEND MEN FROM UNITED STATES TO UNDERTAKE TERRORIST MISSION IN SPAIN WHEN MANY CUBAN EXILES LIVE IN THAT COUNTRY. "ORLANDO" SAID THAT EITHER NO ONE FROM BRIGADE 2506 RESIDES IN SPAIN OR THERE IS NO MEMBER OF THAT BRIGADE IN SPAIN WHOM LOPEZ TRUSTS. HE EXPLAINED THAT THERE HAD BEEN CHANGES IN THE HIERARCHY OF THE BRIGADE IN LAST SIX MONTHS. ORLANDO BOSCH MADE BID TO TAKE OVER BRIGADE LEADERSHIP FROM VENEZUELA BUT THIS WAS REJECTED BY LOPEZ SO THAT BOSCH SET UP HIS OWN ORGANIZATION AND WENT ON WITH THE RECENT DESTRUCTION IN FLIGHT OF CUBAN PLANE WITHOUT ANY CONNECTION WITH BRIGADE 2506. OUR REPRESENTATIVE GOT IMPRESSION THAT LOPEZ, WHO "ORLANDO" SAID WAS "DELIGHTED" WITH BOSCH'S "SUCCESS", IS NOW TRYING TO COMPETE IN CUBAN TERRORIST BUSINESS AND IS PLANNING KILL ANY CUBAN FIDELISTA OR EVEN SPANISH COMMUNIST HE CAN GET ACCESS TO DURING TRIP TO SPAIN.

D. MACIAS TOLD "ORLANDO" THAT HE HAS SISTER ALEJA, MARRIED

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TO (FNU) S U A R E Z, WHO HAS CHILDREN STUDYING AT UNIVERSITY OF VALLADOLID IN SPAIN. SUAREZ COUPLE USED TO LIVE IN VALLADOLID, BUT SUAREZ CURRENTLY HAS JOB IN MIAMI AS REFRIGERATION TECHNICIAN. HE AND WIFE (BOTH U.S. CITIZENS OF CUBAN ORIGIN) MAKE FAIRLY FREQUENT VISITS TO VALLADOLID. MACIAS TOLD "ORLANDO" THAT SUAREZ IS COWARD AND LOUDMOUTH WHO CANNOT BE COUNTED ON. IT REMAINS, HOWEVER, THAT MEN SENT BY LOPEZ COULD VISIT MACIAS CHILDREN OR EVEN STAY WITH THEM A FEW DAYS.

3. "ORLANDO" HAS DONE NOTHING AT ROTA BASE ABOUT POSSIBILITY OBTAIN HAND GUNS. HE AGREED CURRENT INTERNAL SITUATION IN SPAIN GIVES HIM READY EXCUSE TO INFORM LOPEZ AND HIS MEN THAT IT TOO RISKY AT THIS TIME TO TRY OT OBTAIN WEAPONS. "ORLANDO" SAID HE KNOWS NAMES OF ONE OR TWO AMERICANS OF CUBAN BACKGROUND LIVING IN SPAIN, BUT CLAIMED HE DID NOT HAVE THEIR ADDRESSES AND THUS HAS NO INTENTION OF CONTACTING THEM. HE KNEW NO ONE AT ROTA BEFORE STARTING WORK THERE.

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STATE CABLE

FROM AMEMBASSY CARACAS 0854

DATE: 27 JANUARY 1977

SUBJECT: INTERROGATION OF ORLANDO BOSCH

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S E C R E T 071946Z DEC 76 INTEL TDFIRDB-315/12267-76

HVC-7554

CITE CARACAS 31636

TO: DIRECTOR INFO PORT OF SPAIN, KINGSTON, PANAMA CITY, GEORGETOWN, SANTIAGO, HONG KONG.

WNINTEL INTEL KMSTONE FUDWELL

SUPDATA: SOURCE PRAS 2-8: WKDIET/WKDIET-5 DIRECTLY AND PARA 4 FROM WKTANGO-1. SOURCE PARAS 8-10 WKMAYOR/WKSCARLET-9 DIRECTLY (SEE CARACAS 31404) (IN 097588). NOT FOR LIAISON. OD OBJECTIVE: J.1; NO INDEX. FILE: 75-120-28

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COUNTRY VENEZUELA/CUBA

DOI EARLY-MID-NOVEMBER 1976

SUBJECT COMMENTS BY ORLANDO BOSCH ON THE BOMBING OF A CUBANA AIRLINER

ACQ VENEZUELA, CARACAS (11 NOVEMBER -1 DECEMBER 1976) FIELD NO HVC-7554,

SOURCE: SEE BELOW

SUMMARY: WHILE DENYING HIS INVOLVEMENT IN THE ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, CUBAN EXILE LEADER ORLANDO BOSCH IMPLIED THAT HE WAS INVOLVED IN THE BOMBING OF A CUBANA AIRLINER, BOSCH SAID THAT PRESIDENT CARLOS ANDRES PEREZ IS ANGRY AT HIM BECAUSE HE BELIEVES THAT BOSCH BROKE HIS AGREEMENT AND PLANNED THE CUBANA INCIDENT IN VENEZUELA, WHICH BOSCH DENIES. HERNAN RICARDO WHO IS ALSO IMPLICATED IN THE PLANE CRASH ADMITTED THAT HE WAS DIRECTLY INVOLVED IN THIS BOMBING AS WELL AS OTHERS. FURTHERMORE, HE SAID THAT THE CUBAN EXILE COMMUNITY IN VENEZUELA

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HAS APPROXIMATELY 40 POUNDS OF C-4 EXPLOSIVE. END SUMMARY.

1. SOURCE OF PARAGRAPHS 2-6: A VENEZUELAN BUSINESSMAN WHOSE ACTIVITIES BRING HIM INTO CLOSE CONTACT WITH VARIOUS GOVERNMENT OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. HE RECEIVED THE INFORMATION FROM SOMEONE WHO SPOKE WITH ORLANDO BOSCH.

2. IN MID-NOVEMBER 1976 CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER, SAID THAT THE BOMBING OF THE PLANE IN THE AIR HAD BEEN A MISTAKE. ACCORDING TO THE PLAN, THE PLANE WAS TO HAVE BEEN DESTROYED WHILE ON THE GROUND IN TRINIDAD AND NOT IN THE AIR, BOSCH SAID. BOSCH ADDED THAT IT WAS NOT INTENDED THAT ANY ONE SHOULD BE KILLED AND AS IT TURNED OUT, THE INCIDENT HAS BEEN COUNTER-PRODUCTIVE. BOSCH BLAMED THIS ON THE STUPIDITY OF HERNAN R I C A R D O AND FREDDY L U G O, WHO ARE CURRENTLY UNDER ARREST IN CONNECTION WITH THE INCIDENT. (SOURCE COMMENT: WHILE BOSCH DID NOT ACTUALLY ADMIT THAT HE WAS INVOLVED IN THE CUBANA BOMBING, HIS STATEMENT CLEARLY INDICATES THAT HE HAD PRIOR KNOWLEDGE OF THE INCIDENT.)

3. BOSCH SAID THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z IS ANGRY AT HIM BECAUSE HE BELIEVES BOSCH PLANNED AND DIRECTED THE

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CUBANA INCIDENT FROM VENEZUELA. THIS, BOSCH SAID, IS NOT TRUE. BOSCH FURTHER ASSERTED THAT HE HAS HONORED HIS AGREEMENT WITH PEREZ THAT HE WOULD NOT CARRY OUT ANTI-CUBAN ACTIVITIES IN VENEZUELA IF PEREZ LET HIM ENTER VENEZUELA WITHOUT DIFFICULTY. (SOURCE COMMENT: BOSCH IMPLIED THAT, WHILE HE DID PLAN THE OPERATION, SUCH PLANS WERE NOT CARRIED OUT IN VENEZUELA.)

4. BOSCH SAID THAT SHORTLY AFTER THE CUBANA CRASH, ORLANDO G A R C I A, PRESIDENT PEREZ' INTELLIGENCE AND SECURITY ADVISER, HAD PLANNED TO GET BOSCH OUT OF VENEZUELA. PRESIDENT PEREZ, BELIEVING BOSCH HAD GONE BACK ON HIS AGREEMENT, ORDERED GARCIA TO ARREST BOSCH. GARCIA DID, HOWEVER, WARN BOSCH OF HIS FORTHCOMING DETENTION AND GAVE HIM AN HOUR AND A HALF TO ARRANGE HIS AFFAIRS BEFORE GARCIA ARRESTED HIM. BOSCH SAID THAT AT THE TIME HE DID NOT REALLY TAKE GARCIA'S WARNING SERIOUSLY. (FIELD COMMENT: IN HVC-7514, TDFIRDB-315/10256-76, OF 15 OCTOBER, A USUALLY RELIABLE SOURCE REPORTED THAT GARCIA INTENDED TO ESCORT BOSCH TO THE COLOMBIAN BORDER.)

5. IN DISCUSSING OTHER TERRORIST ACTS WITH WHICH HIS NAME HAS BEEN LINKED, BOSCH DENIED HAVING BEEN IN ANY WAY INVOLVED WITH THE MURDER OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R. ALSO, BOSCH SAID THAT REPORTS THAT HE HAD INTENDED TO KILL ANDRES

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P A S C U A L ALLENDE, NEPHEW OF THE LATE CHILEAN PRESIDENT SALVADOR A L L E N D E , IN COSTA RICA IN FEBRUARY ARE COMPLETELY FALSE. UNFORTUNATELY, BOSCH SAID, HE HAS BEEN UNABLE TO CONVINCE PEREZ OF HIS INNOCENCE WITH REGARD TO PASCUAL. (SOURCE COMMENT: IT IS INTERESTING TO NOTE THAT BOSCH STRONGLY DENIED HIS INVOLVEMENT IN THE LETELIER CASE AND THE POSSIBLE ATTEMPT AGAINST PASCUAL, WHILE AT THE SAME TIME NOT DENYING HIS CONNECTION WITH THE CUBANA AFFAIR.)

6. IN DISCUSSING HIS FUTURE, BOSCH SAID THAT HE EXPECTS THE VENEZUELAN AUTHORITIES TO EVENTUALLY RELEASE HIM AS THE VENEZUELANS HAVE NO PROOF AGAINST HIM . BOSCH SAID THAT HE IS OLD AND TIRED AND WANTS TO GO BACK TO SERVE OUT HIS PRISON SENTENCE IN THE UNITED STATES. FURTHERMORE, BOSCH SAID THAT HE FEARS FOR HIS LIFE AND MERELY WANTS TO "RETIRE" IN PEACE.

7. SOURCE OF PARAGRAPHS 8-10: A VENEZUELAN GOVERNMENT EMPLOYEE WHO HAS ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

8. IN EARLY NOVEMBER, RICARDO ADMITTED PRIVATELY THAT HE WAS DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA PLANE. RICARDO SAID THAT HE

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HAD CARRIED C-4 EXPLOSIVE IN HIS POCKETS AND THAT LUGO CARRIED THE TIME PENCIL INSIDE HIS CAMERA. THE BOMB, RICARDO SAID, WAS PLACED IN ONE OF THE PLANE'S LAVATORIES.

9. IN ADDITION TO THE 6 OCTOBER BOMBING, RICARDO ADMITTED THAT HE WAS INVOLVED IN AN ATTEMPTED BOMBING OF A CUBANA PLANE IN PANAMA IN THE SUMMER OF 1976, AND ATTEMPT ON A CUBANA PLANE IN JAMAICA, AND THE BOMBING OF THE CUBAN CONSULATE IN GUYANA. ANOTHER BOMBING HAD BEEN PLANNED FOR HONG KONG, BUT RICARDO SAID THAT HE HAD BEEN UNABLE TO MAKE THE TRIP.

10. ACCORDING TO RICARDO, THE CUBAN EXILE COMMUNITY IN VENEZUELA HAS APPROXIMATELY 40 POUNDS OF C-4 EXPLOSIVES AT ITS DISPOSAL. INVESTIGATIONS CARRIED OUT BY VENEZUELAN AUTHORITIES TEND TO CONFIRM THIS INFORMATION AND THE VENEZUELANS ARE ATTEMPTING TO LOCATE THE EXPLOSIVES.

11. FIELD DISSEM: EMBASSY, FBI AT CARACAS; SENT TO PORT OF SPAIN, KINGSTON, PANAMA CITY, GEORGETOWN, SANTIAGO, HONG KONG. REPORT CLASS S E C R E T- WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR / CONSULTANTS. DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: INS
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FIRCI-312/00159-77

SUBJECT: BOMBING OF FORMER CHILEAN AMBASSADOR TO THE UNITED STATES: TRAVEL OF GUILLERMO NOVO TO CHILE IN LATE 1974.

THIS CABLE IS [redacted] IN RESPONSE TO [redacted] A MEMORANDUM FROM THE DIRECTOR OF THE FBI, DATED 17 DECEMBER 1976, FOR INFORMATION CONCERNING FOREIGN TRAVEL OF GUILLERMO NOVO AND JOSE DIONISIO SUAREZ. THIS AGENCY HAS ALREADY FORWARDED TO YOU ~~ADDITIONAL~~ INFORMATION CONCERNING [redacted] NOVO.

1. SOURCE OF PARAGRAPH TWO: A VENEZUELAN GOVERNMENT EMPLOYEE WHO HAS ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE SOURCE. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH ANY FOREIGN NATIONALS, INCLUDING ~~THOSE~~ MEMBERS OF THE VENEZUELAN GOVERNMENT.

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2. ON 2 DECEMBER 1974 ORLANDO BOSCH AND GUILLERMO NOVO BOTH CUBAN EXILE LEADERS, TRAVELED TO CHILE FROM VENEZUELA AT THE INVITATION OF THE CHILEAN GOVERNMENT. ANOTHER ASSOCIATE OF BOSCH, JOSE DIONISIO SUAREZ ESQUIVEL, DID NOT ACCOMPANY THEM FROM VENEZUELA BECAUSE HE WAS UNABLE TO GET A VISA TO CHILE AS HE STILL HELD CUBAN CITIZENSHIP. Y

3. THE ABOVE SURFACED DURING A RECHECK OF AGENCY RECORDS. IT IS BELIEVED THAT YOUR AGENCY HAS ADDITIONAL INFORMATION ON THE TRAVEL OF BOSCH TO CHILE. Y

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BASED ON: HVCA-20698, 13 DECEMBER 1976
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UNIT: LA/SB/CH/RR
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ACTION UNIT C/LA8 ACTION #

INFO FILE VR C/LPB/IS, C/CI 4, C/CA 3, C/PCS/LIT 64, C/PCS, C/EPS/EG 2, C/CA/SOG 3

T 492519 EIA167 PAGE 01 IN 142668

TOR:322025Z DEC 76 SAGO 35714

S E C R E T 302200Z DEC 76 STAFF

CITE SANTIAGO 35714

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOR THE MOST PART INFO ON LETELIER CASE NO LONGER FORTHCOMING. AS PREVIOUSLY REPORTED. AREAS THAT SHOULD BE CHECKED ARE INACCESSABLE TO STATION.

2. ALTHOUGH STATION HAS NO HARD EVIDENCE. WE BELIEVE THAT AIR FORCE INTELLIGENCE (DIRECION DE INTELIGENCIA DE LA FUERZA AEREA - DIFA) AND ARMY INTELLIGENCE (DINE) WARRANT A CLOSER LOOK. IN RELATION TO THEIR POSSIBLE INVOLVEMENT IN LETELIER ASSASSINATION.

3. THE FOLLOWING ARE GLEANINGS ELICTED FROM VARIOUS SOURCES DURING THE LAST FOUR WEEKS:

A. THE GENERAL PRATTS BOMBING IN ARGENTINA WAS PROBABLY THE WORK OF DINE. (SOURCE: LT. COLONEL JUAN SALDIAS, EXECUTIVE SECRETARY OF DINA. TO STATION OFFICER.)

B. APPROXIMATELY 25 DAYS PRIOR TO PRATTS

201-299292

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STAFF

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ACTION #			2		5	
			3		6	

T 492519 EIA167 PAGE 02 IN 142668

TOR:302025Z DEC 76 SAGO 35714

ASSASSINATION DINE REQUESTED THE JOINT INTELLIGENCE COMMUNITY TO PROVIDE A FULL CASING REPORT ON PRATTS, TO INCLUDE HOME ADDRESS IN BUENOS AIRES, HIS DAILY MOVEMENTS, ETC. (SOURCE: FUDOUBLE-56). (PRATTS KILLING MENTIONED HERE BECAUSE OF LEGATT STATEMENT THAT THERE MANY SIMILARITIES IN PRATTS BOMBING WITH THAT OF LETELIER CASE.)

C. APPROXIMATELY 2 TO 3 WEEKS PRIOR TO LETELIER KILLING, CHIEF OF DIFA ASKED SOURCE RHETORICAL QUESTION AS TO HOW ONE WOULD REIMBURSE A HIT MAN. (SOURCE: FUDOUBLE -58)

D. ON 29 DECEMBER FUDOUBLE-56 EXPLAINED POSSIBLE REASON FOR RAPID COOLING OF ATTITUDE OF INVESTIGATIVE POLICE (DIRECION GENERAL DE INVESTIGACIONES - DGI) TOWARDS U.S. EMBASSY AND DEA AGENTS. IMMEDIATELY AFTER LETELIER KILLING DGI INITIATED INVESTIGATION TO DETERMINE ACTIVITIES OF ORLANDO BOSCH DURING HIS 1975 STAY IN SANTIAGO. FUBARGAIN-1 LEARNED OF INVESTIGATION AND APPARENTLY WAS INSTRUMENTAL IN ORDERS FROM PRESIDENT'S OFFICE INSTRUCTING DGI CEASE INVESTIGATION IMMEDIATELY AND AT SAME TIME NOT TO DISCUSS CASE WITH ANY AMERICAN - OFFICIAL OR OTHERWISE. FUDOUBLE-56 CONTINUED THAT AT TIME HE WAS

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ACTION UNIT

ACTION #

INFO: RF . FILE . VR .

T 492519 EIA167 PAGE 03 IN 142668

TOR:302025Z DEC 76 SAGO 35714

UNAWARE OF ABOVE ORDERS AND NAVAL INTELLIGENCE (SIN) WAS IN FACT CONDUCTING ITS OWN INVESTIGATION ON BOSCH. BEFORE THEY CEASED WORKING THE CASE SIN HAD DETERMINED THAT BOSCH APPARENTLY HAD EXTENSIVE CONTACTS WITH DIFA (NOT DINA AS MANY HAD PREVIOUSLY BELIEVED) AND IN FACT DIFA WAS RESPONSIBLE FOR PROVIDING HIM WITH MOST OR ALL OF HIS FALSE CHILEAN DOCUMENTATION. IN SUPPORT OF ABOVE THESIS IS PREVIOUS STATION REPORTING CONCERNING REPRESSIVE ACTIONS WHICH WAS ORIGINALLY THOUGHT TO BE WORK OF DINA BUT SUBSEQUENTLY PROVEN TO BE DIFA.

4. NOTE: APPRECIATE FACT THAT ABOVE NOT HARD EVIDENCE BUT ALL OF ABOVE WERE DROPPED IN CASUAL DISCUSSIONS AND DUE TO CHILEAN SENSITIVITIES CASE OFFICER FELT ANY ATTEMPT TO PROBE FOR SPECIFICS WOULD HAVE BEEN COUNTERPRODUCTIVE.

5. UNLESS HQS OBJECTS STATION PLANS DISCUSS ABOVE POINTS WITH BUENOS AIRES LEGATT DURING HIS NEXT VISIT TO SANTIAGO.

6. FILE: 200-12-200/1. E2 IMPDET

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH AVILA, ORLANDO
201-0299292 022-009-028
SEX M CIOL-00445/76
23 DEC 76
P2

LOC DOMR.
SUMMARY OF INFO TO FBI AND ARMY
INTELL-TERRORIST PLOTTING BY CUBAN EXILES.

DATE 29 JUL 77 19526953

201-299292

S E C R E T E2 IMPDET CL BY 054979

14-00000

TRANSMITTAL SLIP | DATE

TO:

ROOM NO. | BUILDING

REMARKS:

C/LA/SB
DC/LA/SB
C/LA/SB/AR
C/LA/[illegible] w/ Pat Ed
C/LA/[illegible]/UP
LA/SB Sec'y

Bosch Info

FROM:

ROOM NO. | BUILDING | EXTENSION

FORM 241 REPLACES FORM 36-8 WHICH MAY BE USED.

14-00000

SECRET
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TRANSMITTAL MANIFEST

DATE: 16 December 1976

TO: Chief, LA Division
FUDWELL

FROM: ACOS, Guatemala City

№ 180212

ITEM NO.	DESCRIPTION	REMARKS
	Copy of ESMIDWAY-3 report on	
	Orlando BOSCH h/w. Report	
	received from COS, Tegucigalpa	
	at Station's request.	
		Cecil R. KLEINBECKER

1236a USE PREVIOUS EDITIONS

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(10-47)

14-00000

H/W Attachment to
TM 180212, 16 Dec 76

Informe, Noviembre 22 de 1976

[redacted]

Respecto a sus instrucciones de indagar sobre las actividades de Orlando Boch durante sus visitas a Guatemala, paso a informarle lo siguiente.

El Embajador de Costa Rica en Honduras, Edwin Góngora, me dijo (21 de noviembre) que a principios de este año recibió de su Gobierno instrucciones de averiguar cuales eran sus contactos en Guatemala. Dijo que el propio ministro de relaciones exteriores de Costa Rica, Gonzalo Faccio, le había mostrado un documento procedente de la CIA (estas fueron sus palabras) en el cual se demostrabaja que Boch había tenido relaciones en Guatemala con el hijo del ex-presidente Arana, Jorge Roberto Arena España (Tito).

Agregó Góngora que era muy probable que el contacto entre Boch y Tito Arana se hubiera hecho por medio de los cubanos Gerardo Sampedro y Moreira, con quienes el segundo tiene negocios.

Recuerdo que, efectivamente, cuando Góngora me habló de este asunto, a principios de este año (más o menos en mayo) me mencionó la circunstancia de que Faccio fué a Guatemala para comunicar al canciller guatemalteco, Adolfo Molina Orantes, los temores del Gobierno costarricense por las actividades de Boch. Góngora recordó en nuestra última conversación que tal visita había coincidido con el atentado de que fué víctima Tito Arana y que, inclusive se mencionó que una cosa y la otra podrían estar relacionadas: sus contactos con Boch y el atentado.

Comentó Góngora también que Tito Arana hacía frecuentes viajes a Miami, donde es posible -dijo- que hubiera hecho amistad con otros cubanos anticastristas residentes allí.

Agregó Góngora que cuando se le comunicó de parte de su gobierno este asunto, recuerda haber escuchado que el otro hijo del expresidente Arana (Carlitos) también estaba relacionado con las actividades subversivas contra Oduber. Comentó que Carlitos es aviador y pudo haber ofrecido ayuda aerea, mediante sus amigos que tiene en las FAG.

Dice Góngora que Faccio le mencionó también la posibilidad de que Boch hubiera tenido conección con el vicepresidente guatemalteco, Mario Sandoval Alarcón, pero que se carecía de pruebas sobre ello. Me dijo ahora que el Presidente Laugerud le ofreció a Faccio poner freno a esas actividades y

2)

que desde enconces no ha recibido ninguna otra instrucción de su Gobierno, por lo que supone que Laugerud cumplió su promesa. Cree Góngora que desde entonces (mayo de este año) Boch no volvió a Guatemala.

14-00000

FBI DOCUMENT

DATE: 15 DECEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA- PAROLE VIOLATOR

FBI FILE NO: NONE GIVEN (MIAMI)

14-00000

STATE CABLE

FROM SECSTATE WASHDC (STATE 303401)

DATE: 15 DECEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: REQUEST TO INTERROGATE BOSCH

14-00000

CABLE SEC DISSEM BY: P PER ___ TOTAL COPIES: 29-1

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ACTION UNIT: LA8 | INFO: RF, FILE, VR, LA/AMS, NE8, ACS/ITC4, C/PCS, AGC/DDI, DDO 3, CI4, EAS/EG2

T 457046 EIA480 PAGE 01 IN 129501

TOR:141905Z DEC 76 SDOM 17922

S E C R E T 141845Z DEC 76 STAFF

CITE SANTO DOMINGO 17922

TO: DIRECTOR, CARACAS.

WNINTEL MHSPIKE

REF: CARACAS 3290 (IN 043608)

1. AT 13 DECEMBER MEETING, EMFETCH-8 (IDENTITY FOR CARACAS) SAID HE HAD BEEN TOLD "BY AN ACTIVE SUPPORTER OF CORU" THAT PRESIDENT CARLOS ANDRES P E R E Z OF VENEZUELA WAS KNOWLEDGEABLE AND IN FAVOR OF CUBAN EXILE TERRORIST ACTIONS. UNNAMED SOURCE FEELS PEREZ TURNED ON ORLANDO BOSCH BECAUSE HE FEARED BECOMING TARRED BY INTERNATIONAL PRESS WITH COMPLICITY IN CUBAN RIGHTIST ACTIONS. SOURCE "BELIEVES" CORU MAY TAKE REPRISAL ACTION AGAINST VENEZUELA BECAUSE OF BOSCH ARREST.

2. EMFETCH8 WAS ASKED TO QUERY SOURCE ON HIS KNOWLEDGE OF FUTURE CORU PLANNING. (STATION BELIEVES EMFETCH-8'S SOURCE IS EITHER RAUL OR LUCIANO R O D R I G U E Z PORTUONDO.)

3. FILE: 201-742365, 201-299292. E2 IMPDET

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17-2

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MESSAGE HANDLING INDICATOR — DATE-TIME GROUP 072110Z — CITE CIA — MESSAGE REFERENCE NUMBER 967391

CONF: C/LA 8 INFO: FILE C/IP/DMS, C/LSN/ID, C/PCS, C/PCS/ITC 2, AGC/DDO, D/OMS 2, C/CI 2 — DISSEM BY: 30/15 — PER SOP #132

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONRTRACTORS OR CONTRACTOR/CONSULTANTS

FIRCI-312/00159-77

SUBJECT: BOMBING OF FORMER CHILEAN AMBASSADOR TO THE UNITED STATES; TRAVEL OF GUILLERMO NOVO TO CHILE IN LATE 1974.

THIS CABLE IS ~~[illegible]~~ IN RESPONSE TO ~~A REQUEST MADE [illegible]~~ ~~[illegible]~~ AND A MEMORANDUM FROM THE DIRECTOR OF THE FBI, DATED 17 DECEMBER 1976, FOR INFORMATION CONCERNING FOREIGN TRAVEL OF GUILLERMO NOVO AND JOSE DIONISIO SUAREZ. THIS AGENCY HAS ALREADY FORWARDED TO YOU ~~ADDITIONAL~~ INFORMATION CONCERNING ~~[illegible] TRAVEL OF~~ OF NOVO.

2. SOURCE OF PARAGRAPH TWO: A VENEZUELAN GOVERNMENT EMPLOYEE WHO HAS ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE SOURCE. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH ANY FOREIGN NATIONALS, INCLUDING ~~THOSE~~ MEMBERS OF THE VENEZUELAN GOVERNMENT.

DATE:
ORIG:
UNIT:
EXT:

201-Bosch

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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CL BY: 016958

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SECRET

DIRECTOR

CONF: INFO: FILE

967391

DISSEM BY:

PER

#

2. ON 2 DECEMBER 1974 ORLANDO B O S C H AND GUILLERMO N O V A BOTH CUBAN EXILE LEADERS, TRAVELED TO CHILE FROM VENEZUELA AT THE INVITATION OF THE CHILEAN GOVERNMENT. ANOTHER ASSOCIATE OF BOSCH, JOSE DIONISIO S U A R E Z ESQUIVEL, DID NOT ACCOMPANY THEM FROM VENEZUELA BECAUSE HE WAS UNABLE TO GET A VISA TO CHILE AS HE STILL HELD CUBAN CITIZENSHIP. Y

3. THE ABOVE SURFACED DURING A RECHECK OF AGENCY RECORDS. IT IS BELIEVED THAT YOUR AGENCY HAS ADDITIONAL INFORMATION ON THE ~~BBB~~ TRAVEL OF BOSCH TO CHILE. Y

4. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.H

BASED ON: HVCA-20698, 13 DECEMBER 1976
WKSCARLET (WKSCARLET-9)
OBJ: J

FILE: 200-12-200/1
201-299292

C/LA/OPS (L. LASER IN DRAFT)

AGC/DDO (TONY GOLDIN IN DRAFT)

CI/RBA (B. ACHILLES TELECOORD)

DC/LA/PNC

C/LA/SB - R. BERG IN DRAFT

COORDINATING OFFICERS

DATE: 7 JAN 77
ORIG: MARY GINN/JC
UNIT: LA/SB/CH/RR
EXT: 1471

C/PCS/LSN
RELEASING OFFICER

C/LAD
AUTHENTICATING OFFICER

CLASSIFICATION

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CL BY:

14-00000

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MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 072325Z DIRECTOR 954250

CONF: LAS INFO: FILE IP/AMS, RCS/ITC4, NE4

0 INDEX DISSEM BY: P
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

TO: MANAGUA.Y

UNINTEL KMSTONE MHSPIKE Y

REF: MANAGUA 12617 (IN 119265) Y

1. BELIEVE SUBJECT PARA 3(A) REF IDENTICAL TO ERNESTINO (ERNESTO) CECILIO A B R E U HORTA (201-327664) BORN 11 NOVEMBER 1924 IN AMARILLAS, MATANZAS, CUBA. CUBAN CHEMIST WITH LONG ASSOCIATION WITH MOVIMIENTO DE RECUPERACION REVOLUCIONARIA (MRR - CUBAN COUNTER-REVOLUTIONARY GROUP) DURING EARLY 1960'S. WAS MRR COORDINATOR IN MATANZAS PROVINCE WHERE HE ORGANIZED GUERRILLA MOVEMENT PRIOR TO BAY OF PIGS INVASION. MANAGED TO ESCAPE ARREST/CAPTURE BY CASTRO FORCES THROUGH ASYLUM IN VENEZUELAN EMBASSY, HAVANA. FIRST ARRIVED IN U.S. AT MIAMI ON 10 AUG 61 AFTER TWO MONTH STAY IN VENEZUELA. POA GRANTED 2 AUG 62 FOR INTENDED USE AS MEMBER MRR INFILTRATION TEAM INTO ORIENTE, CUBA BUT MIAMI STATION DECIDED SUBJECT MORE FAMILIAR WITH MATANZAS PROVINCE THAN TARGET AREA. POA REINSTATED 27 JUN 63 TO ALLOW BASIC TRADECRAFT AND PARAMILITARY TRAINING WITH VIEW TOWARDS MAKING SUBJECT TRAINING INSTRUCTOR FOR MRR CADRE. IN OCTOBER 1963 SUBJECT TRAVELED TO NICARAGUA WHERE HE ESTABLISHED TWO MRR CAMPS AND TRAINED

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 026090

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OUTGOING MESSAGE

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PAGE 2 OF 2

SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

954250

DISSEM BY: PER #

100 CUBAN EXILES. HE DEPARTED NICARAGUA FOR MIAMI ON 11 APR 65 AFTER RECEIVING ORDERS FROM MANUEL ARTIME (SECY GEN MRR) TO ABANDON ALL MRR ACTIVITIES SINCE PLANS TO OVERTHROW CASTRO REGIME HAD COMPLETELY FAILED. THERE NO FURTHER REPORTING IN FILE OR EVIDENCE OF RENEWED AGENCY CONTACT WITH SUBJECT. 1971 NICARAGUAN TELEPHONE DIRECTORY LISTS SUBJECT RESIDING MANS TEIDELINDA 3 C S 2 C O AND TELEPHONE NO. 2-6860. NO INFO AVAILABLE IN FILE INDICATING SUBJECT IS U.S. PERSON AS DEFINED UNDER E. O. 11905. Y

2. THERE ARE NO IDENTIFIABLE HEADQUARTERS TRACES ON ALBERTO CRESPO MOLINA. Y

3. FILE: 201-271764, 201-299292, 201-327664. E2 IMPDET.

LA/COMMENT: REQUESTED TRACES ON TWO CUBAN EXILES LIVING IN NICARAGUA.

DATE: 7 DECEMBER 1976
ORIG: E. CHARLES PAYNE/PM
UNIT: LA/MBCAM/CN
EXT: X9041

LA/COG [signature]

C/PCS/ITC [signature]

C/LA [signature]
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COORDINATING OFFICERS

LA/MBCAM
AUTHENTICATING OFFICER

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INFO RF FILE VR IRDOMS NE8 AGC/DDO DDO3 PCS/ITG4 C/PCS EPS/EG2 CI4 SIA/IC SIA/EZ SIA

STAFF

T 430301 EIA671 PAGE 01

TOR:032157Z DEC 76 IN 11

MANA 1

SECRET 032134Z DEC 76 STAFF

CITE MANAGUA 12617

TO: DIRECTOR.

WNINTEL REAM MHSPIKE

REF: MANAGUA 12616 (119258)

1. ACCORDING TO ERHAPPY-1 (E-1), ERNESTO ABREU (NO STATION TRACES) IS THE LEADER OF THE CUBAN ACTIVISTS RESIDENT IN NICARAGUA, AND WAS THE LOCAL CONTACT FOR ORLANDO BOSCH WHEN THE LATTER VISITED MANAGUA IN SEPTEMBER 1976 (SEE MANAGUA 12460 AND PRIOR REFS). ABREU TOLD E-1 THAT HE SET UP MEETING BETWEEN BOSCH AND ERACORN-1 DURING WHICH BOSCH ASKED FOR UNSPECIFIED HELP FOR HIS CAUSE. ABREU TOLD E-1 THAT ERACORN-1 WAS FRIENDLY TOWARD BOSCH, BUT WAS NON-COMMITAL ON THE SUBJECT OF AID.

2. E-1 ADDED THAT HE HAD ONE BRIEF SOCIAL CONTACT WITH BOSCH IN MANAGUA, AND ALSO KNEW THAT FRANK CASTRO PAZ WAS WITH BOSCH.

3. REQUEST TRACES ON FOLLOWING CUBAN EXILES RESIDENT NICARAGUA:

A. ERNESTO ABREU: ACCORDING TO E-1, ABREU WAS AN

CIC ... FOR 299292 DO NOT DESTROY

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FORM 3020
7-71 MFG. 2/76

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ACTION UNIT

I N F O RF. FILE VR

ACTION #

T 450301 EIA071 PAGE 02-02 IN 119265

TOR:032157Z DEC 76 MANA 12617

ON-ISLAND ASSET AT THE TIME OF THE BAY OF PIGS INVASION WHO TOOK ASYLUM AFTER THE OPERATION FAILED. HE IS CURRENTLY RUNNING RICE PLANTATIONS AND PROCESSING PLANTS BELONGING TO THE ERACORN-1 FAMILY.

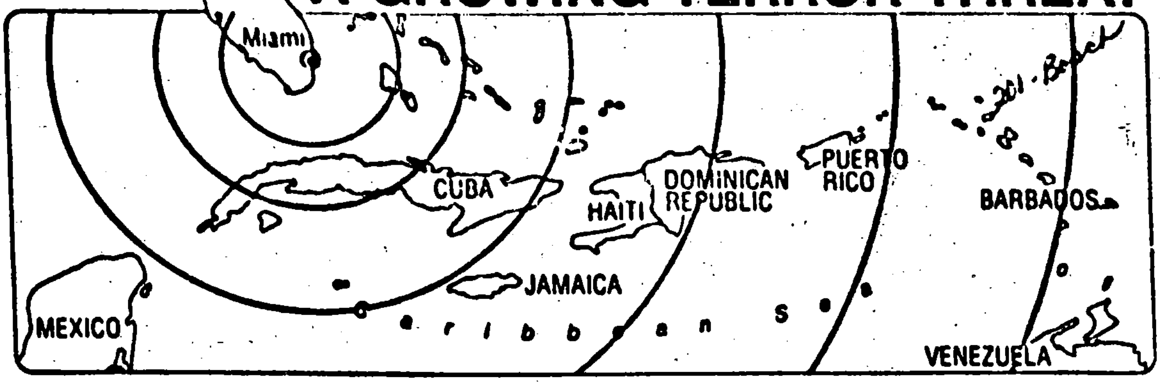
B. ALBERTO C R E S P O MOLINA: SELF-EMPLOYED RICE JOBBER.

4. FILE: 221-271764, 201-299292. E2, IMPDET.

SECRET

SPECIAL REPORT

Cuban Extremists in U.S. A GROWING TERROR THREAT



Out from Miami spreads a wave of violence. Terrorists' aim is to topple Castro, free Cuba. Nearly all Cuban refugees share this dream. But the acts of a few zealots create trouble for fellow exiles and for the U.S.

Reported from MIAMI and WASHINGTON

Terrorism by radical Cuban refugees has become a thorny problem in the conduct of U.S. foreign policy and, in the view of some authorities, a potential threat to the lives of American leaders.

The terrorists' goal is to wrest control of Cuba away from its Communist dictator, Fidel Castro.

In pursuit of that goal, they have blazed a trail of violence from Miami across the Caribbean Sea, not only to Cuba but also to Mexico, Barbados, Jamaica and Panama—even across the South Atlantic to Argentina.

They have engaged in a series of bombings in the U.S. and abroad. They have carried out military-style attacks on Communist ships. They are strongly suspected of several killings.

A federal grand jury in Miami is investigating their activities and their leaders.

Now, as a new Administration prepares to take over in Washington, it is feared that the Cuban terrorists will step up their attacks in an effort to thwart any turn toward reconciliation with Castro.

Officials familiar with their operations warn that some of the Cuban extremists will stop at nothing, not even at assassinating members of the Carter Administration.

"The Cuban terrorists are the most highly trained assassins in the world today," says one U.S. official.

Many of the terrorists were trained by the Central Intelligence Agency in the days when this country was trying to overthrow Castro, or kill him.

The Senate Internal Security Subcommittee recently held hearings on the Cuban-terrorist threat. It heard this testimony from Lt. Thomas Lyons, head of a special antiterrorist squad of the Dade County public safety department in Miami, where Cuban refugees are concentrated:



Dr. Orlando Bosch, an anti-Castro leader, is accused in plane bombing fatal to 73.

"The overwhelming majority of the Cubans in Miami are strongly anti-Castro. That's why they came to Miami in the first place. They are also law-abiding citizens who, with minor exceptions, manifest their opposition to Castro in legal ways.

"However, there are a small number of individuals whose hatred of Cuban Prime Minister Fidel Castro and Communism has led them to engage in extralegal actions and to violate the laws of the country which gave them sanctuary. These individuals use Dade County as a base for international terrorism ... against governments allied with Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terrorist-type attacks. ...

"Some Cuban groups purporting to be involved in terrorist-type attacks against the Cuban Government are no more or no less than outright criminals, feeding upon the Cuban population and diverting the collected funding for their own purposes."

Other investigators charge that the terrorists, to finance their crusade, have dealt in cocaine and prostitution and in extortion from wealthy fellow refugees.

The number of hard-core terrorists is small, officially estimated at fewer than 300. But their reach is wide. In this year alone they have either bragged about or been accused of such acts as:

- Machine-gun attacks on the high seas against vessels from Cuba and other Communist nations.
- Bombing a wide variety of targets in the United States, Latin America and Portugal.
- Planting a bomb that caused the crash of a Cubana Airlines plane near Barbados on October 6, with the loss of 73 lives.
- Possible involvement in the still-unsolved bomb death of

EXILES vs. CASTRO— *A Relentless Pursuit*



On Jan. 1, 1959, Fidel Castro took power and the first wave of refugees fled Cuba. A small number of the 600,000 exiles who settled in the U.S. have become extremists.

Highlights of events in those 18 years, some involving law-abiding exiles, others involving the extremists—

1961: A 1,300-man Cuban Brigade, armed and trained by the U.S. in Florida, Guatemala and Nicaragua, landed at the Bay of Pigs on Cuba's south shore. The invasion was a failure.

1962: Survivors of the Bay of Pigs were released by Castro after payment of a 53-million-dollar ransom in drugs, food, medical equipment and other supplies from "private contributions." President John F. Kennedy, in Miami, pledged to the Cuban exiles that the Brigade flag would one day fly over a liberated Cuba.

U.S. launched its secret "Operation Mongoose"—a plan to use Cuban exiles in paramilitary war against Castro while U.S. maintained an economic blockade to shake the island's economy. The attacks generally failed.

1964: Cuban extremists in New York City fired a mortar shell at United Nations as Cuba's Ché Guevara addressed the General Assembly.

1967: Cuban exile specialists and U.S.-trained Bolivian troops trapped and killed Guevara and some of his Communist guerrillas in Bolivia.

1968-72: Cuban-exile extremists bombed ships of nations considered to be friendly to Castro, terrorized other exiles to keep them in line.

1972: Cuban exiles trained by Central Intelligence Agency took part in Watergate break-in, later testified that they thought it would help their anti-Castro campaign.

1973: U.S. and Cuba signed agreement aimed at controlling hijacking of aircraft and piracy of ships at sea.

1974-76: Cuban extremists exploded more than 100 bombs in Miami area in two-year period, hitting offices of the FBI, a State attorney and the Miami police department.

Exile terrorists attacked airline offices and consulates of governments that have diplomatic relations with Castro. Bombings took place in Jamaica, Mexico, Portugal, Puerto Rico, Panama, other countries.

Fishing boats based in Cuba and Soviet cargo ships were attacked by high-speed motor launches manned by exile extremists.

Terror reached its peak with the bomb sabotage of a Cuban airliner and the death of 73 passengers and crew last October 6 near Barbados. Police seized Cuban exiles in Caracas, Venezuela, on suspicion of involvement in the sabotage. Castro canceled U.S.-Cuba hijacking agreement.

CUBAN EXTREMISTS

[continued from preceding page]

a former Chilean Ambassador in Washington, D.C., on September 21.

- Kidnaping two Cuban officials in Argentina.
- Attempting to kidnap a Cuban consul in Mexico.

Who are these terrorists? What motivates them? How do they operate? And why are U.S. officials so concerned about what they may do in the future?

To answer such questions, Orr Kelly and Carl J. Migdail of the *U.S. News & World Report* staff dug deeply into the records, interviewed Cuban refugees who share the hopes though not the methods of the terrorists, and talked to law-enforcement officials who are trying to stem the violence.

BREEDING GROUND FOR TERRORISM

After Fidel Castro took over Cuba in 1959 and it became apparent that he intended to establish a Communist state, 800,000 Cubans "voted with their feet" and fled their homeland. Some 600,000 of them settled in the United States. They and their children now total 750,000. Most of them live in the Miami area.

The majority of these immigrants are law abiding. But Miami's "Little Havana" provides a culture in which the virus of violence can grow.

"In Miami," explains one refugee leader, "the Cubans keep their national identity, their heritage, traditions, hatreds—and their hopes of going back to their homeland. And they know they can't go back until Castro is gone. So they dream of toppling Castro. What is clearly unrealistic in other places in the United States seems very possible in the atmosphere in Miami."

In the early 1960s, the overthrow of Castro seemed to the Cubans in exile to be not only possible but almost inevitable. It was U.S. policy to drive him from power. There was an attempt to invade Cuba at the Bay of Pigs in 1961 with an army of Cuban exiles recruited and trained in secret by the CIA. The invaders were not given the air cover necessary for a successful attack, and the operation was a disaster. Only 180 of about 1,300 invaders escaped death or capture. The Cubans felt betrayed.

Then came other American moves against Castro. There was a secret "Operation Mongoose," which included efforts to assassinate the Cuban leader. The United States backed an economic blockade of Cuba in an attempt to prevent Castro from obtaining sorely needed supplies and equipment from abroad. Later, Cuban refugees were used to carry out secret operations not only in the Caribbean but also in other parts of Latin America—and even in Africa.

To many Cuban refugees, attacking Castro and Communism became a way of life.

Since then, however, American policy has failed to match in intensity the fierce anti-Castro passion of the more militant refugees. In recent years, prominent members of the U.S. Senate have visited Cuba. In 1973, Cuba made an agreement with the United States to curb the airplane hijackers who had been using Cuba as asylum. There were moves on both sides toward normalization of relations between Cuba and the U.S.

As their hopes of American action against Castro ebbed, some Cuban refugees turned to violence on their own. The box on this page gives the chronology of developments.

TERRORIST LEADERS AND TACTICS

Though their numbers are small, the 300 or fewer active terrorists have organized themselves into many groups. Slogans of one group chalked on the walls in "Little Havana" have barely begun to fade before they are replaced by the

slogans and initials of yet another group. Among groups named in testimony before the Senate Internal Security Subcommittee are: Accion Cubana, or Cuban Action; Alpha 66, a name adopted when victory in 1966 seemed possible; FLNC, standing for Frente de Liberacion Nacional de Cuba, which means Cuban National Liberation Front, and Pragmatistas, which means what it sounds like—pragmatists.

A group calling itself Zero issued a "death list" of people marked for killing and, according to officials, several persons on the list soon died violent deaths.

Dade County's antiterrorist head, Lieutenant Lyons, says he has stopped trying to keep track of the groups and instead concentrates on trying to solve the crimes that they are suspected of having committed. He has no shortage of business. Here is a sample of the violence attributed to terrorists in the last two years:

- Since February, 1975, there have been at least seven assassination attempts directed against refugee leaders who were viewed as opponents of the terrorists' tactics. Three men were shot to death. One was killed by a bomb. Three other attempted killings failed, but a prominent radio broadcaster lost both legs below the knees when a bomb ripped his car apart.
- On Dec. 3-4, 1975, bombs blasted the Miami office of the Federal Bureau of Investigation, a Social Security office, a State unemployment office, two post offices, a bank, a State attorney's office and the Miami police-department headquarters. A man accused of those bombings, and also the bombing of the Miami International Airport two months earlier, was acquitted recently in a federal court. He is to be tried again in a State court.
- A number of bombs have been exploded in New York. One blew out the window of the Venezuelan consulate on Fifth Avenue, across the street from St. Patrick's Cathedral.
- On Feb. 12, 1976, a Soviet freighter, the *Dzhordano Bruno*, was sitting motionless 35 miles off Cuba's north coast while its tanks were being cleaned. Suddenly a small boat raced close to the freighter and raked it with heavy machine-gun fire. No one was injured.
- On April 6, 1976, two Cuban fishing boats were attacked and a fisherman was killed.
- On Sept. 21, 1976, in Washington, D.C., a bomb exploded in a car and killed Orlando Letelier, a former Chilean Ambassador to the U.S. under the Marxist regime of the late President Salvador Allende. Although the crime is officially unsolved, there have been persistent reports that the bomb was planted by Cuban terrorists as a "favor" to the secret police of the present anti-Communist Government in Chile.

NEW TERRORIST STRATEGY

Leaders of the terrorist bands are hard to identify. But one man has emerged as an apparent leader: Dr. Orlando Bosch, a pediatrician. He was caught firing a bazooka at a Polish ship in Miami harbor in 1968 and was sentenced to 10 years in prison.

Dr. Bosch was released on parole after four years, but he reportedly returned to the movement. He is now under arrest in Venezuela, charged along with three other men in connection with the Cuban airliner bombing. Dr. Bosch is described as the leader of the group calling itself Accion Cubana.

In June of this year, Dr. Bosch called a small group of his fellow activists together in the Dominican Republic. They were sharply divided on policy and strategy.

Some wanted to avoid the risks of further attacks in the United States and to concentrate their efforts against Castro outside this country. Others held out for continuing their activities both here and abroad.

After a heated argument, a shaky agreement was reached



Automobile bombing that killed a Cuban refugee in Miami is one of many unsolved crimes attributed to anti-Castro terrorists.

to focus their efforts outside the U.S. To direct the activities, a new group was formed with the initials CORU, which stand for Coordinacion de Organizaciones Revolucionaires Unidas in Spanish or Co-ordinating Committee of United Revolutionary Organizations in English.

American law-enforcement officials say that members of CORU have the backing of powerful forces, perhaps even the governments themselves, in some countries of Latin America. The terrorists are described as "at home" in Haiti, the Dominican Republic, Nicaragua and Chile. They are well armed for terroristic acts, as shown in the box on page 32.

Since the June meeting, a new wave of terrorism has swept across the Caribbean and beyond. Bombs have damaged Cuban airline facilities in Barbados, Jamaica and Panama. Two Cuban officials were kidnaped in Argentina.

On July 23, three men who had flown from Miami carrying three coffee cans filled with plastic explosive attempted to kidnap Cuban Consul Daniel Ferrer Fernandez in Mérida, Mexico. He escaped, but a Cuban fisheries expert was killed.

The most serious act of terrorism came on October 6, when a Cubana Airlines DC-8 exploded in flight shortly after taking off from Barbados. The plane fell into the sea, killing 73 persons including members of the Cuban national fencing team.

In messages to news media, both CORU and El Condor, a group unheard of previously, claimed responsibility for the crash of the plane.

Dr. Bosch, who has traveled freely on documents apparently provided by officials of Governments friendly to the anti-Castro movement, was picked up in Venezuela and on November 2 was charged with homicide in connection with the plane crash. Three other men are similarly charged.

The arrests of Dr. Bosch and his cohorts, instead of reducing terrorist violence, may actually stimulate more violence. El Condor, in a message to the United Press International on November 10, said the four men held by the Venezuelans are innocent and warned that, if they are convicted, planes of the Venezuelan International Airways will be attacked. On the same day, CORU sent a message saying it would join with the Honduran Anti-Communist Alliance in attacks on three airlines that plan excursion flights to Havana.

Roberto Carballo, a militant leader of veterans of the Bay of Pigs invasion, denounced the threatened attacks. "It aids Castro by making all Cuban exiles look like mad bombers," Carballo said.

CRACKDOWN BY LAW OFFICERS

Since last spring, there has been a sharp reduction in terroristic violence in the Miami area. That may be as much due to a successful counterattack by law-enforcement agencies as to the policy that was adopted by CORU last June.

Early this year, an antiterrorist task force was organized. It

CUBAN EXTREMISTS

[continued from preceding page]

includes representatives from Dade County and Miami police, the U.S. Customs Service and the U.S. Bureau of Alcohol, Tobacco and Firearms. Although the Federal Bureau of Investigation is not formally a part of this task force, its agents work closely with it.

With co-operation from Cuban refugees who are sick of the terrorist violence, law officers have arrested a number of suspects. Police also have learned enough about other suspects so that their freedom to engage in new acts of violence can be limited even though there is not enough evidence to prosecute them.

A federal grand jury is interrogating witnesses who might have some knowledge of terror operations.

Efforts of law-enforcement officials to deal with the terrorist groups face formidable handicaps, however. The terrorists seem to know what police are doing. Lieutenant Lyons relates that one suspect "identified one of my officers who had never met him before, called him by name and told him what section he worked in and what his duties were."

Terrorists are protected by a web of old loyalties. Most of them worked at one time or another for the U.S. Government. Many have had several roles: members of the U.S. Army, CIA operatives and FBI informants. One refugee leader suggests that law-enforcement officials have not found the killers of Cubans "because they don't want to."

A further complication is the heavy infiltration of the terrorist movement by members of Castro's intelligence corps. They not only gather intelligence but sometimes act as *agents provocateurs*, instigating terrorist acts designed to discredit the refugees and influence American policy.

The Cuban Prime Minister has "surfaced" enough of such agents to reveal their pattern of operation. Early this year, for example, Manuel de Armas, a Cuban refugee who was named in Senate committee testimony as having been involved in terrorist activities in Miami, showed up in Havana. In an April 22 broadcast by Radio Havana, De Armas said that he had supplied the explosives used in the killing of a man named Rolando Masferrer and that a CIA agent had provided him with the explosives.

In a speech on October 15, Castro boasted of a double agent who Castro claimed had passed on coded instructions from the CIA. Said Castro: "From the very moment when he was recruited by the CIA and over a period of 10 years, the supposed agent has kept the Cuban Government fully informed of all his contacts with [the CIA] and of the equipment and instructions he has received."

Castro blamed the CIA for the airliner bombing and other acts of violence. "Who else but the CIA . . . can carry out these acts?" Castro asked.

Secretary of State Henry Kissinger has flatly denied U.S. involvement in the airliner bombing. He said: "I can state categorically that no official of the United States Government, nobody paid by the American Government, nobody in contact with the American Government has had anything to do with this crash of the airliner. We consider actions like this totally reprehensible."

The CIA declines to discuss Cuban refugee terrorism. Officials of other Government agencies say they seriously doubt that the CIA, after all the criticism it has received for some of its earlier activities, is still involved in operations against the Castro regime. However, the agency is described as providing very little help in combatting the terrorist groups. "We have absolutely no contact with the CIA," says Lieutenant Lyons. "I'd like to, but they don't talk to us." One reason for that attitude may be that laws bar the CIA from domestic law-enforcement activities.

Other laws, or the lack of them, also complicate the fight against the terrorists. U.S. agencies cannot become involved in investigations of terrorism outside the United States unless the crime involves violations of neutrality laws making it illegal to conspire in this country to commit crimes abroad or to export arms without a license.

Although shocked by the October 6 airliner bombing, U.S. officials reluctantly decided there was no authorization for the FBI to enter that case.

With such handicaps as these, law-enforcement officials say they can look forward to only limited success against the terrorists. Any real solution to the problem must come from within the Cuban refugee community—and investigators state that the co-operation they get there does not extend to cases of violence committed outside the U.S.

WHAT HAVE TERRORISTS GAINED?

As officials size up the effects of the terrorist campaign The only tangible accomplishment has been to push Castro into renouncing the antihijacking treaty, thus discouraging efforts toward a diplomatic reconciliation between the United States and Cuba.

Despite all the terrorist plots and attacks, Castro remains firmly seated as head of a Communist regime in Cuba. And it appears to the refugees almost inevitable that the movement toward some kind of accommodation with Castro will be resumed by American policy makers. Throughout "Little Havana," the fear is widespread that Jimmy Carter, when he becomes President, will give new impetus to this movement, and that their homeland will never be liberated from Communist rule.

To both officials and Cuban refugee leaders, it seems inevitable that the terrorists will continue their attempts to keep the two countries apart by the only method they know—further acts of violence.

TERRORISTS' ARSENAL: PLANES TO CANNONS

One measure of the military equipment that is available to Cuban terrorists is provided by this partial inventory compiled by authorities:

- 10 or more high-speed motor launches about 30 feet long, with special fuel tanks for extra range
- A number of small, spotter aircraft
- Large-caliber recoilless rifles
- Missile-antitank weapons
- Wide assortment of smaller weapons
- Large quantities of C-4 explosives developed by the U.S. Army

A further measure comes from this tally of extremists' weapons confiscated by Miami law-enforcement officers so far in 1973-76:

- 1 20-mm cannon, with 100 rounds of explosive ammunition
- 498 submachine guns, 480 of them with silencers
- 62 explosive devices
- 3,265 pounds of dynamite and TNT
- 4 boxes of napalm
- 6 rifles
- 20 handguns
- Thousands of rounds of ammunition

The Senate created a commission to investigate terrorist activities, conspiracies to disrupt order and disrespect for authorities.

The commission will also submit to the Senate a bill to regulate the activities of the exile organizations and persons not subject to the control of the state.

Senator Hermogenes Lopez stated that the commission should also investigate the "300 Cubans who form part of the Cuban Embassy in Venezuela."

Organizations of exiles from Cuba, Bolivia, Chile, Uruguay, Argentina, Paraguay, Spain and Portugal are currently operating in Caracas.

CUBAN ANTI-CASTRO LEADER DENIES ACCUSATIONS

Madrid EFE in Spanish 1534 GMT 16 Nov 76 PA

[Text] Caracas, 16 Nov--The anti-Castro leader Orlando Bosch categorically denied he had planned the assassination of U.S. Secretary of State Henry Kissinger, of Costa Rican Foreign Affairs Minister Gonzalo Facio and of Pascal Allende and his girl friend.

Bosch's denial was conveyed by his lawyer Francisco Leandro Mora, who said that his defendant "never talked to Facio and that when Pascal Allende arrived in Costa Rica, Bosch had been in this country for 40 days."

Bosch said: "Even if they try to make me look like a professional hoodlum, I am a gentleman who respects agreements." By this he meant that "he came to Venezuela sponsored by some influential personalities," Mora pointed out.

Mora also said: "As a politician, Bosch still does not understand what the plot is against him, in which Fidel's intelligence services show an interest in Kissinger's life and CIA agents are trying to destroy all those struggling against the Cuban regime."

Leandro Mora added that Bosch claims that he personally does not know Rolando Otero, a Cuban, also hired to kill Kissinger, according to reports from Miami, but that "he knows who he is."

Bosch is being prosecuted by Venezuelan authorities, presumably as the brain behind the sabotage of the Cuban plane which on 6 October exploded near Barbados killing 73 persons. Bosch claims he is innocent.

201-Bosch

PCC LEADER ACCUSES U.S. OF INTERVENTION IN L.A.

Havana Domestic Service in Spanish 0000 GMT 17 Nov 76 FL

[Text] PCC Central Committee member Raul Valdes Vivo, who is participating as a guest in the opening conference of autumn courses of the School of Economy of the National Autonomous University of Mexico, said in a lecture he gave today that the United States has intervened in Latin America with troops and capital.

This year's autumn courses of the Mexican university deal with the topic "World economy and social changes." In his speech, the chief of the PCC Central Committee Foreign Relations General Department pointed out that Mexico as a people and as a country has always defended the right of the Cuban people to choose its own path.

Valdes Vivo said that Cuba is building true socialism since it began to follow a process different from the one being followed to date by the other countries of the continent, a process which makes the right to self-determination a common cause for the rest of Latin America. Internationalism and its practice, Valdes Vivo said in his speech, has always been directed at--from the days of the Paris commune to the Spanish Civil War and to the Angolan conflict--giving support to peoples who struggle with their own strength for the continuation of their own history and against forces that have come from abroad sent by the enemies of those peoples.

Valdes Vivo affirmed that revolutions cannot be exported; nevertheless, the United States has intervened in Latin America with its troops and its dollars and has taken part of the territories of some countries, as in the case of Mexico.

GOVERNMENT HAS SUPPORT OF THE MASSES, SAYS OVALLE

Mexico City INFORMEX in Spanish to ANSA Buenos Aires 2131 GMT 16 Nov 76 FL

[Text] Mexico City, 16 Nov (ANSA--INFORMEX)--"The Mexican state does not control or manipulate the worker, peasant and popular sectors; on the contrary, it only has their support and that is why the government is not afraid of fascism," affirmed Ignacio Ovalle Fernandes, secretary of the presidency of the republic, who asked all Mexicans to stop listening to the rumors that are being spread throughout the country.

In statements made prior to the opening ceremony of the first international conference on the family, which is being held in this capital, Ovalle Fernandes warned that, in view of the consolidation of the popular base, any aggression of the minority classes will not have any possibility of success in Mexico.

$1.33-BILLION TRADE DEFICIT REPORTED

Mexico City INFORMEX in Spanish to ANSA Buenos Aires 2110 GMT 15 Nov 76 FL

[Text] Mexico City, 15 Nov (ANSA--INFORMEX)--Mexico's trade balance experienced a $1.33-billion deficit in the first 8 months of this year. This is contained in an Industry and Commerce Secretariat study which also discloses that growth in importations was similar to that during all of 1975.

As far as exports are concerned, the drop experienced in sugar exports should be pointed out. Sugar sales during the first 8 months of 1975 amounted to 1.979 billion pesos, while the figure was only 1.636 billion pesos for the same period this year. The increase in importations is based primarily on the acquisition of nondurable consumer goods, including condensed and evaporated milk, cereals, pharmaceutical products and alcoholic beverages.

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T 459934 EIA758 PAGE 01 IN 115212

TOR:3021162 NOV 76 SDON 17865

SECRET 302253Z NOV 76 STAFF

CITE SANTO DOMINGO 17865

TO: DIRECTOR, LA/MIAMI.

WNINTEL MHSPIKE

REFS: A. SANTO DOMINGO 17881 (NOT NEEDED LA/MIAMI) [handwritten: (IN 115115)]

B. SANTO DOMINGO 17695 [handwritten: (IN 044891)]

C. LA/MIAMI 25308 [handwritten: (IN 041641)]

1. STATION IMPRESSION IS THAT DOMINICAN MILITARY (PARTICULARLY AIR FORCE) ARE WELL DISPOSED TOWARD CUBAN RIGHTIST TERRORISTS. EMDAM-3 WAS ASKED TO EXPLORE SUBJECT WITH EMFETCH-19 (E-19) AND FOLLOWING IS INFORMATION DEVELOPED BY HIM OVER LAST FEW WEEKS.

2. E-19 IS FRIENDLY WITH ORLANDO BOSCH, FRANK CASTRO AND OTHER CUBAN RIGHTISTS. E-19 SAYS HE HAS ALWAYS "COLLABORATED WITH THEM" BECAUSE THEY ARE FRIENDS OF THE DOMINICAN AIR FORCE PARACHUTISTS (E-19 IS A PARACHUTIST, NOT A PILOT). E-19 ARRANGED (DATE UNKNOWN) FOR A NUMBER OF THESE CUBANS WHO HAD FORMED A PARACHUTIST CLUB KNOWN AS THE "HALCONES DORADOS", TO JUMP WITH THE DOMINICAN AIR FORCE PARACHUTE BATALLION.

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TOR:322116Z NOV 76 SDOM 17885

3. E-19 FOSTERED THE IDEA OF ASSIGNING AIR FORCE OFFICERS AS SECURITY GUARDS ON DOMINICANA AIRLINES FLIGHTS BECAUSE THEY COULD BE USED "PARA ENVIAR QUALQUIER MATERIAL." E-19 PERSONALLY INTRODUCTED AIR FORCE LIEUTENANT FRANCISCO E S T E V E Z RAMIREZ ALIAS PANCHO (DOMINICANA SECURITY GUARD PRESENTLY OUT ON BAIL IN MAIMI PENDING TRIAL ON ARMS SMUGGLING CHARGES) TO FRANK CASTRO. ESTEVEZ WAS USED MANY TIMES TO DELIVER ARMS AND PACKAGES TO "CASTRO'S GROUP" ON BEHALF OF E-19 AND THE AIR FORCE. THESE SAME CUBANS HAVE SOLD ARMS TO DOMINICAN AIR FORCE OFFICERS, INCLUDING COLONEL ISIDORO M A R T I N E Z, (AN INTIMATE FRIEND OF E-19), COLONEL CASTRO C R U Z AND COLONEL LUIS B E A U C H A M P S JAVIER (PRESIDENT OF DOMINICANA AIRLINES AND BROTHER OF SECRETARY OF STATE OF THE ARMED FORCES, GENERAL RENE B E A U C H A M P S JAVIER).

4. HQS MAY WISH PASS ABOVE INFO ON ACTIVITIES OF ESTEVEZ (AND PRESUMABLY OTHER DOMINICANA SECURITY GUARDS) TO FBI AND CUSTOMS. PLS ADVISE IF PASSED.

5. FILE: 201-742365, 201-299292, 201-869734, E2, IMPDET.

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T 385422 EIA116 PAGE 01

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CARA 31454

S E C R E T 162117Z NOV 76 STAFF

CITE CARACAS 31454

TO: DIRECTOR, SANTIAGO.

WNINTEL RYBAT FUDWELL WKBOXER

REFS: A. CARACAS 31443(NOT SENT/NEEDED SANTIAGO) (IN 100628)

B. HVCT-7029, 16 NOVEMBER 1976

C. DIRECTOR 940767

1. REFERENCE B TRANSMITTED XEROX COPY OF COSTA RICAN PASSPORT ISSUED TO ORLANDO B O S C H AVILA IN NAME CARLOS LUIS PANIAGUA MENDEZ WHICH IS LATEST TRAVEL DOCUMENT USED BY BOSCH. QUALITY OF XEROX IS UNFORTUNATELY NOT BEST AND SOME OF TRAVEL ENTRIES NOT COMPLETELY LEGIBLE. FORWARDING ANOTHER XEROX COPY OF ATTACHMENT TO REF B TO SANTIAGO UNDER TH 144725.

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INFO.	Chief, Latin America Division	APERTURE CARD REQUESTED
FROM	Chief of Station, Caracas	
SUBJECT	REAM/HUFABRIC/WKBOXER ~~Transmittal of Reference Passport~~	

ACTION REQUIRED - REFERENCES

REFERENCE: CARACAS 31443

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Forwarded herewith is the Xerox copy of the passport mentioned in reference.

Frederick C. BRADSPIES

Attachment:
Passport Xerox Copy, h/w

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T 320732 EIA147 PAGE 01-01 IN 276533

TOR:2116252 OCT 76 SJOS 20031

S E C R E T 2115412 OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

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1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. LIAISON HAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: 201-300785, 10-6-20/3. E2 IMPDET

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T 382256 EIA004 PAGE 01-01 IN 100628

TOR:152214Z NOV 76 CARA 31443

S E C R E T 152153Z NOV 76 STAFF

CITE CARACAS 31443

TO: SANJOSE INFO DIRECTOR.

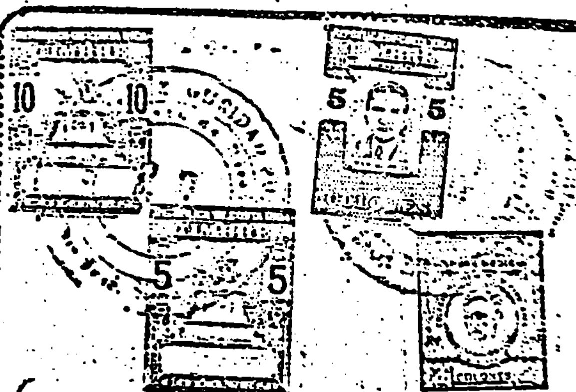
WNINTEL REAM MJFABRIC MHSPIKE

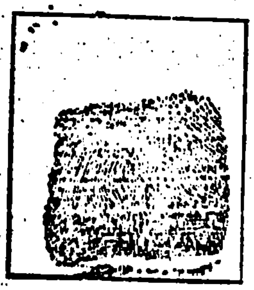
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2. FILE: 201-0300785, 19-6-23/3, 82. IMPDET.

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Requests the civil and military authorities of the countries

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through which the bearer travels, to provide

no le pongan obstáculo y le presten ayuda y protección en caso necesario.
assistance without delay or hindrance and protection as may be necessary.

20 Páginas 20 Pages

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No. DEL PASAPORTE 2446-71

Nombre del portador / Bearer's name: Carlos Luis Paniagua Méndez

Nacionalidad / Nationality: Costarricense — Estatura / Height: 1.75 M.

Domicilio / Address: Alajuela, C.R.

Fecha de nacimiento / Date of birth: 27 Agosto 1935

Profesión u Oficio / Profession or occupation: Comerciante

Cédula de Identidad No / Identification card: 1-241-109

Estado civil / Married or single: Soltero — Color: Blanco

Peculiaridades físicas / Physical scars and Marks:

Dado en / Given at } SAN JOSE, COSTA RICA

a los 18 días del mes de Febrero / The of

de 1971 / of

Válido hasta / Valid until: 18 Febrero 1973

Pudiendo ser renovado a su vencimiento hasta completar diez años.

Director General de Migración

PERSONAS INCLUIDAS EN ESTE PASAPORTE
PERSONS INCLUDED IN THIS PASSPORT

1. Nombre de la esposa / Wife's name
   Cédula de Identidad / Identification card
2. Nombre del niño / Child's name
   Fecha de nacimiento / Date of birth
3. Nombre del niño / Child's name
   Fecha de nacimiento / Date of birth
4. Nombre del niño / Child's name
   Fecha de nacimiento / Date of birth

FOTOGRAFIA / Photograph



Stamp: CR — San José, Costa Rica

Firma del Portador / Bearer's Signature

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REVALIDATIONS

Revalidado el / Revalidated on } 11-Set-74

Válido hasta / Valid until } 11-Set-76

Director General de Migración

Revalidado el / Revalidated on }

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OBSERVACIONES

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DELEGADO DE MIGRACION

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REPUBLICA DE PANAMA
DEPTO. DE MIGRACION

SALIDA

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PASO DE CANOAS

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DEPARTAMENTO DE MIGRACION
REPUBLICA DE COSTA RICA

San José, 12 Set. 1972

Director de Migración

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DEPARTAMENTO DE MIGRACION

REPUBLICA DE COSTA RICA

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San José, [illegible]

Director de Migración



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18

VISAS

CONSULADO GENERAL DE LA
REPUBLICA DOMINICANA
MANAGUA

Visado ____ No. ____

Servicio ____

Fecha de Expedición ____

Expira el ____

Válido para visitar a la
República Dominicana ____

A favor de ____

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VISAS

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30 ... 1975

AEROPUERTO "LA AURORA"
GUATEMALA, C. A.

REPUBLICA DOMINICANA

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SALIDA

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16
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REPUBLICA DE VENEZUELA
EMBAJADA EN
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HERNANI ESCOBAR
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1. Apellido (Last name)	2. Segundo apellido	3. No. de expedición
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4. Nombre (First name)	5. Segundo nombre	6. No. de Cédula V ☐ E ☐
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12. Tipo de Visa	13. Duración (Length of Stay)	14. Autorización M.R.I.	15. Lugar de expedición (Place issued)
Turismo, 30		27-6-74	Managua Nicaragua

16. Firma del expedidor	19. Dirección en Venezuela (Address in Venezuela)
[signature]	

17. Nombre del expedidor	20. Aéreo ☐ Marítimo ☐ Terrestre ☐		21. Aéreo ☐ Marítimo ☐ Terrestre	
[illegible]	21. Transportista	22. Destino	23. Transportista	24. Procede

18. Sello del expedidor		
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CLASSIFICATION

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MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 162000Z

CITE: DIRECTOR

MESSAGE REFERENCE NUMBER: 944136

CONF: INFO: FILE

DISSEM BY: PER #: 132

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/ GENERAL INVESTIGATIVE DIVISION.

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

FIRCI-312/03416-76

SUBJECT: POSSIBLE INVOLVEMENT OF THE NOVO BROTHERS IN THE ASSASSINATION OF ORLANDO LETELIER

1. SOURCE OF PARAGRAPH TWO: A VENEZUELAN GOVERNMENT EMPLOYEE WHO HAS ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. IN EARLY NOVEMBER 1976 RICARDO MORALES NAVARETTE, A HIGH OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT ORLANDO BOSCH AVILA, CUBAN EXILE UNDER ARREST IN VENEZUELA FOR THE CUBANA AIRLINES BOMBING, HAD TOLD HIM THAT THE NOVO BROTHERS HAD BEEN RESPONSIBLE FOR THE BOMBING OF THE AUTOMOBILE OF ORLANDO LETELIER, FORMER

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CHILEAN AMBASSADOR TO THE UNITED STATES. MORALES DID NOT AMPLIFY HIS INFORMATION. (HEADQUARTERS COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO BBN O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)

3. (HEADQUARTERS COMMENT: FIRCI-312/03218-76 FROM A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED AND WHOSE INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT, REPORTED THAT SINCE HIS ARREST ON 15 OCTOBER BOSCH HAD ADMITTED TO AN OFFICIAL OF DISIP THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE LETELIER'S ASSASSINATION.)

4. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.4

BASED ON: CARACAS 31432 (IN 100338)
WKSCARLET (WKSCARLET-9)
OBJ:

DATE: 16 NOVEMBER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH
EXT: 1471

CI/R&A (W. GODSON TELECOORD) Rec'd DOC D.E. Goldm
C/LA/PNC Beaulieu
C/LA/RR [signature]
C/LA/SB

C/CI-SLSN

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SECURE STORAGE

DISPATCH	CLASSIFICATION: SECRET	ORIGINATOR'S REQUEST FOR PROCESSING
		INDEXING REQUESTED
TO: Chief, Latin America Division		NO INDEXING
INFO.		APERTURE CARD REQUESTED

FROM: Chief of Station, Quito

SUBJECT: RYBAT KMSTONE VWNOCK/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES & METHODS INVOLVED

1. We understand from press accounts that Orlando Bosch, WKSCARLET-3 and several other Cuban exiles were recently arrested and charged with the sabotage of a Cubana Airlines airliner on 6 October. After having read these accounts NOC Byron W. GUTRADT reported, for the record, that he once knew Bosch and WKSCARLET-3 in the early 1960's. GUTRADT met WKSCARLET-3 in 1964 when both were enrolled in OCS at Fort Benning, Georgia. GUTRADT at that time had already terminated his relationship with BKHERALD. While at OCS GUTRADT was not particularly close to WKSCARLET-3 but WKSCARLET-3 was generally knowledgeable of GUTRADT's background and past BKHERALD activities. GUTRADT has not seen WKSCARLET-3 since 1964 after completion of the OCS course and doubts seriously that WKSCARLET-3 would remember him.

2. GUTRADT met Bosch circa 1963 in Miami when GUTRADT was training Bosch in a BKHERALD-sponsored program. Bosch only knew GUTRADT in alias. GUTRADT has not seen Bosch since completion of this training.

3. Given the length of time that has elapsed plus the lack of closeness to either WKSCARLET-3 or Bosch, GUTRADT and the Station do not believe that their knowledge of his past BKHERALD activities presents any security problems today. GUTRADT, of course, was unwitting of their alleged current activities and was surprised to hear of the bombing of the Cubana airliner.

Gerald R. GIZZI

Distribution:
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OD/O 76-8559

15 NOV 1976

MEMORANDUM FOR: Deputy Director of Central Intelligence

FROM : Raymond A. Warren
Chief, Latin America Division

VIA : Deputy Director for Operations

SUBJECT : Alleged Chilean Plot to Use Cuban Exiles to Kill Andres PASCAL Allende, Nephew of Former Chilean President Salvador ALLENDE

1. The Washington Post carried an article on 12 November 1976 claiming that a Venezuelan Secret Police Officer, Ricardo MORALES, had told FBI contacts that early last year Chile's Secret Police (DINA) sought to assassinate Andres PASCAL Allende and his companion Anne Marie Brussier. The information contained in the article for the most part coincides with information in our files.

2. A source of the Caracas Station reported on 17 February 1976 that anti-Cuban government exiles were planning to kill PASCAL Allende who was in exile in Costa Rica at the time. This source also reported that the Cuban exiles claimed to be working under the sponsorship of the Chilean Government and that the attempt against PASCAL Allende would be carried out by the Cubans in return for unspecified aid to be given certain Cuban exile leaders, including Orlando BOSCH and Frank CASTRO. These individuals reportedly would engineer the assassination. This information was passed to the FBI and the Department of State.

3. On 17 February the San Jose Station notified the local authorities that BOSCH might be on his way to a Central American country and that he might be using a Chilean passport. BOSCH had been of interest to those officials for some time because of his possible involvement with bombings in Costa Rica and also because of the then expected visit of Secretary of State Henry Kissinger. On 18 February BOSCH was apprehended.

4. On 20 February the San Jose Station raised with the local authorities the specific threat against PASCAL Allende. These authorities stated that they had already advised PASCAL Allende of the possible threat against his life. BOSCH was deported on 20 March 1976.

Signed
Raymond A. Warren

Raymond A. Warren

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AND METHODS INVOLVED

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SUBJECT: Alleged Chilean Plot to Use Cuban Exiles to Kill Andres PASCAL Allende, Nephew of Former Chilean President Salvador ALLENDE

CONCUR:

William W. Wolls
Deputy Director for Operations

15 NOV 1976
Date

2

SECRET

SECRET

SUBJECT: Alleged Chilean Plot to Use Cuban Exiles to Kill Andres PASCAL Allende, Nephew of Former Chilean President Salvador ALLENDE

DDO/DC/LA/SB: John J. Devine/ll (12 November 1976)

Distribution:
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1 - DCI
1 - Ex Reg
2 - DDO
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2 - C/LA
1 - LA/SB
1 - 201-931810 (PASCAL)
1 - 201-299292 (BOSCH)
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T 381485 EIA259 PAGE 01-01 IN 100338

TOR:151652Z NOV 76 CARA 31432

S E C R E T 151642Z NOV 76 STAFF

CITE CARACAS 31432 (CARROLL ACTING)

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

REFS: A. CARACAS 31388 (096295)

B. CARACAS 31234 (080249)

1. WKSCARLET-9 REPORTED 10 NVEMBER 1976 HE HAD BEEN TOLD BY RICARDO M O R A L E S NAVARETTE (201-0285923) ON UNSPECIFIED DATE THAT ORLANDO BOSCH AVILA HAD TOLD MORALES THE (FNU) NOVO BROTHERS HAD DONE THE BOMBING OF ORLANDO L E T E L L I E R AUTOMOBILE IN WASHINGTON, D.C. MORALES DID NOT AMPLIFY ON THIS INFOMATION WHICH MAY ALSO BE THE BASIS OF REFERENCE A INFO.

2. FILE: 200-12-200/1: 201-0811118. E2, IMPDET.

FIRCI - 312/03218-76

Venezuelan Govt Emp whose reliability not est. since about 15 Oct 76 to am Bosch as related to Director of Venez. Dir SE Affairs of Venez. Services [illegible]

201-BOSCH

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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 130056Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 943114

CONF: LA 8 INFO: FILE IP/AN, SS4, PS/EG 2, LSN/10, 4 OPS, DDO 3, OPS/ITG 4, DDO/DO, C/4, SS/SOG 4

0 INDEX DISSEM BY: 44
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0 IP FILES #

TO: PRIORITY SANTIAGO INFO SAN JOSE, CARACAS. Y

UNINTEL Y

1. ON 12 NOVEMBER 1976 THE "WASHINGTON POST" PUBLISHED AN ARTICLE BY JOE CRANKSHAW IN MIAMI WHICH REPORTED THAT FBI HAD BEEN TOLD OF A DINA PLOT TO USE CUBAN EXILES TO KILL LUIS ANDRES P A S C A L ALLENDE AND ANNE MARIE B R U S S I E R (SIC - SHOULD BE BEAUSIRE). FOLLOWING ARE EXCERPTS FROM ARTICLE: Y

A. RICARDO M O R A L E S, VENEZUELAN INTEL OFFICIAL, REPORTED TO FBI THAT HE HAD BEEN TOLD OF A PLOT TO KILL PASCAL AND BRUSSIER BY ROLANDO O T E R O. ACCORDING TO OTERO, HE WENT TO SANTIAGO IN EARLY FEBRUARY AND IDENTIFIED HIMSELF TO DINA OFFICIALS AS A FUGITIVE FROM THE U.S. AT DINA HQS, OTERO SAID HE WAS TOLD THAT THE SECRET POLICE SUPPORT THE CUBAN EXILES' CAUSE AND WOULD PROVIDE FUNDS AND ARMS FOR THEM IN RETURN FOR A "FAVOR." THE FAVOR WAS TO KILL PASCAL AND BRUSSIER IN COSTA RICA BEFORE 22 FEBRUARY 1976. OTERO QUOTED DINA SPOKESMEN AS SAYING BOSCH WOULD BE BACKUP IF OTERO FAILED IN THE MISSION. ACCORDING TO OTERO, HE REFUSED TO DO THE "FAVOR," LEFT CHILE AND TOLD MORALES. HE THEN RETURNED TO

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SANTIAGO AND WAS ARRESTED TWO WEEKS LATER. Y

B. BOSCH WAS ARRESTED ON 19 FEBRUARY ENTERING COSTA RICA WITH A FALSE PASSPORT AND CHARGED WITH PLOTTING TO KILL SECRETARY OF STATE HENRY KISSINGER, PASCAL AND BRUSSIER. NO TRIAL WAS HELD AND BOSCH WAS LATER DEPORTED. HE RETURNED TO SANTIAGO AND APPARENTLY REMAINED THERE UNTIL GOING TO CARIBBEAN TO ORGANIZE CORU. Y

C. INFO ON THIS ALLEGED DINA-CUBAN EXILE CONSPIRACY WAS SUPPRESSED DURING THE SEPTEMBER 76 FEDERAL BOMBING TRIAL OF OTERO IN JACKSONVILLE. WHEN OTERO STARTED TO TESTIFY ABOUT HIS ACTIVITIES IN CHILE, GOVT PROSECUTORS OBJECTED THAT INFO WAS IMMATERIAL TO BOMBING CHARGES. OTERO WAS FOUND INNOCENT; HIS TRIAL ON RELATED STATE CHARGES WAS TO BEGIN IN MIAMI ON MONDAY (8 NOV) BUT WAS ORDERED POSTPONED UNTIL EARLY 1977. Y

D. OTERO HAD LIVED IN [redacted]FLORIDA UNTIL LATE DECEMBER 1975 WHEN HE WAS TOLD BY FBI INFORMANT THAT FBI WAS PREPARING TO HAVE HIM INDICTED ON BOMBING CHARGES. OTERO THEN WENT TO DOMINICAN REPUBLIC WHERE HE WAS ARRESTED AND PAROLED. WHEN MIAMI FEDERAL GRAND JURY RETURNED INDICTMENTS AGAINST OTERO, HE FLEW TO CARACAS WHERE STAYED

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WITH MORALES. INFO IN REPORTS ALLEGES THAT OTERO WAS TOLD THAT IF VENEZUELAN AUTHORITIES MOVED TO ARREST HIM, HE COULD RECEIVE ASYLUM WITH NEW CHILEAN AMBASSADOR. WHILE IN CARACAS, OTERO ALLEGEDLY TOLD MORALES THAT HE HAD COMMITTED THE BOMBINGS IN MIAMI AND MORALES PASSED THIS INFO TO FBI.Y

2. MUCH OF INFO ON PLOT TO KILL PASCAL AND BRUSSIER APPARENTLY TAKEN FROM 25 FEBRUARY 1976 FBI REPORT WHICH COULD COME FROM MORALES. MORALES WAS SOURCE OF NUMEROUS SECRET SERVICE REPORTS DURING KISSINGER VISIT TO CARACAS IN FEBRUARY 76 ON REPORTED ATTEMPT BY BOSCH TO KILL KISSINGER. ONE SECRET SERVICE REPORT INDICATED THAT MORALES HAD PROVIDED CARACAS LEGAL ATTACHE WITH RELIABLE INFORMATION IN THE PAST.Y

[redacted]

3.A. FILE: 201-284811, 201-299292. E2 IMPDET.

DATE: 12 NOVEMBER 1976
ORIG: MARY GINN
UNIT: LA/SB/CH/R
EXT: 1471

C/PCS/LC (FOR INFO)
C/LA/CAR (FOR INFO)
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PAGE 1 OF PAGES 1

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CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
942799

CONF: C/LA INFO: FILE

DISSEM BY: PER #

TO: PRIORITY SANTIAGO. Y

UNINTEL Y

(UC 27841)

REFS: A. EMBASSY TELEGRAM SANTIAGO 9991, 15 OCTOBER 1976

B. DIRECTOR 929297

C. DIRECTOR 941265 Y

1. IN VIEW OF 12 NOVEMBER 1976 ARTICLE IN "WASHINGTON POST" (BEING RELAYED SANTIAGO), DEALING WITH ALLEGED DINA PLOT TO KILL PASCAL ALLENDE, WOULD APPRECIATE ANY INFO ON DINA-CUBAN EXILE CONTACTS, ESPECIALLY THOSE RELATED TO REFS A AND C. Y

2. FILE: 15-5-1, 201-299292, 201-284811. E2 IMPDET.H

LA COMMENT: A. ALLEGED ANTI-CASTRO CUBAN EXILE CONTACTS IN CHILEAN GOVT.
B. REQUEST FOR INFO ON REF A.
C. EXTRACT FROM FBI REPORT OF 4 NOV 76 ON VISIT IN EARLY 75 TO CHILE BY CUBAN EXILE AND HIS CONTACT WITH "PATRIA Y LIBERTAD."

DATE: 12 NOV 76
ORIG: MARY GINNIRP
UNIT: LA/SB/CH/R
EXT: 1471

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THE WASHINGTON POST Friday, Nov. 12, 1976

FBI Told of Chilean Plot to Use Cubans to Kill Allende K

By Joe Crankshaw
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brussier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicions of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende and Anne Marie Brussier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot. [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post.]

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1976.

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorney's Office and the Miami Police Department Headquarters on Dec. 3-4.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had $50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, he was told the secret ... ported the Cuban exiles' ... would provide funds for ... turn for a "favor."

The DINA spokesmen, ... the intelligence agent, want ... kill Andres Pascal Allende ... Marie Brussier, in Costa ... Feb. 22, 1976.

Allende is the nephew of ... Allende, who died when righ... elements overthrew his M... ment in September, 1973. The ... Allende is a member of MI... lean revolutionary group tha... the junta.

Otero quoted DINA spol... saying Bosch would be a bac... funds in the mission.

On Feb. 15, Otero relayed D... quest to the intelligence agen... turned to Santiago where ... mained until March 8, when ... peared.

Chilean authorities later ... taken him into custody ... 27 and charged Otero with ... undesirable alien. They ... deported following a hearing

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

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OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	AC/LA/SB/CH		G
2			
3	DC/LASB ~~C/LA/SB~~		
4		9 NOV 1976	
5	IP D&P GA-58		
6	LA/SB/CH 3E05		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks:

Photo of Bosch

EM

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FROM: NAME, ADDRESS AND PHONE NO.	DATE
B. MONTGOMERY 3H05 1471	27 Oct

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FORM NO. 237 Use previous editions (40)

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CAUTION – Blank form requires secure storage in field.

TRANSMITTAL MANIFEST

DATE: 27 October 1976

TO: COS, Santiago

FROM: Chief, LA Division

№ 148959

ITEM NO.	DESCRIPTION	REMARKS
1	Envelope containing photo of Orlando BOSCH Avila	Ref: SANTIAGO 35330

8 NOV 1976

FORM 8-76 1236a USE PREVIOUS EDITIONS (15-47)

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STAFF 112031Z DIRECTOR 941917

CONF: LA 8 INFO: FILE IPAN, DISSEM BY: 41

TO: CARACAS.

UNINTEL KMSTONE

REF: CARACAS 31117 (IN 069101)

1. FOR STATION INFORMATION, FOLLOWING IS SUMMARY OF 201 FILE ON DR. HILDO FOLGAR MONTERO (201-0290306), REPORTED IN REF TO HAVE HOSTED FUND-RAISING DINNER FOR ORLANDO BOSCH.

2. FOLGAR WAS BORN IN SANTIAGO DE CUBA 29 MAY 1918. DESCRIBED BY WODISH SOURCE NOVEMBER 59 AS EXCELLENT BUT UNETHICAL SURGEON-GYNECOLOGIST OPERATING LARGE AND LUCRATIVE ABORTION MILL IN HAVANA. HAD BEEN EARLY AND ARDENT CASTRO SUPPORTER, CONTRIBUTING MONEY AND SETTING UP SYSTEM OF ARMS PROCUREMENT, BUT TOLD SOURCE NOVEMBER 59 HE COMPLETELY DISILLUSIONED AND WILLING DO ALMOST ANYTHING TO ASSIST IN CASTRO'S OVERTHROW. IN TWO MEETINGS WITH A JMWAVE OFFICER ARRANGED BY WODISH CONTACTS IN DECEMBER 60, FOBLGAR SAID HE WAS A FORMER RANKING OFFICIAL OF ORTHODOX (CUBAN COMMUNIST) PARTY, THAT HE WAS CURRENTLY WORKING CLANDESTINELY AGAINST CASTRO REGIME, BUT THAT HE STILL HAD CLOSE CONTACT WITH CASTRO AND OTHER HIGH REGIME OFFICIALS AND ABLE PROVIDE INTEL. ALSO CLAIMED HE CLOSE FRIEND OF PRESIDENT

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STAFF DIRECTOR

CONF: INFO: FILE

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BETANCOURT AND HAD SHELTERED LATTER IN HIS HOME 48-52. FILE REFLECTS NO FURTHER BKHERALD CONTACT WITH SUBJECT, APPARENTLY BECAUSE HIS CLAIMS RE PARTICIPATION IN EXFILTRATIONS AND OTHER ANTI-REGIME ACTIVITIES WERE FOUND TO BE EXAGGERATED AND HE CONSIDERED POSSIBLE PROVOCATEUR.

3. FOLGAR LEFT CUBA FOR MIAMI 21 SEPTEMBER 61 BUT WAS DENIED ENTRY TO U.S. AND AFTER WEEK'S DETENTION BY INS PROCEEDED TO VENEZUELA. DURING FOLGAR'S SUBSEQUENT EFFORTS TO GAIN ADMISSION TO U.S., PRESIDENT BETANCOURT PERSONALLY VOUCHED FOR HIM, STATING HE WAS LONG-TIME PERSONAL FRIEND AND PHYSICIAN WHO HAD ONCE SAVED BETANCOURT'S LIFE. AMONG THOSE WHO WROTE LETTERS IN SUPPORT OF FOLGAR WAS DR. MANUEL ANTONIO DE VARONA OF THE CUBAN REVOLUTIONARY COUNCIL IN MIAMI. HAC-3037, 15 OCTOBER 64, REPORTED THAT FOLGAR HAD HANDLED MOST OF THE APPOINTMENTS FOR DELEGATES OF CUBAN REPRESENTATION IN EXILE (RECE) WHO VISITED VENEZUELA DURING TOUR OF LATIN AMERICA. OFFICIALS WHOM RECE DELEGATES MET INCLUDED FOREIGN MINISTER IGNACIO I R R I B A R E N BORGES, INTERIOR MINISTER GONZALO B A R R I O S, PRESIDENTIAL SECRETARY MANUEL M A N T I L L A, AND AD CONGRESSIONAL LEADER CARLOS

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CONF: INFO: FILE

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ANDRES P E R E Z. RECE REPORTEDLY WAS PLANNING TO NAME A COMMITTEE OF FOUR CUBANS AND ONE VENEZUELAN TO REPRESENT IT IN VENEZUELA, AND FOLGAR WAS MENTIONED AS A PROBABLE MEMBER. Y

4. FILE: 201-0290306, 201-0299292. E2 IMPDET.Н

REF - REPORT ON ORLANDO BOSCH'S ACTIVITIES IN VENEZUELA, LATE SEPTEMBER - EARLY OCTOBER 1976

DATE: 9 NOV 76
ORIG: L.COOLEY
UNIT: LA/PNC/V
EXT: [illegible]1715

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DATE-TIME GROUP: 101557Z

CIA/DDO

MESSAGE REFERENCE NUMBER: 940952

CONF: LA-8 INFO: FILE c/c CSN/12

DISSEM BY:

PER

122

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

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FIRCI-312/03247-76

SUBJECT: UNSUBSTANTIATED ALLEGATION THAT ORLANDO BOSCH INVOLVED IN PLOT TO OVERTHROW THE COSTA RICAN GOVERNMENT IN JUNE-JULY 1976

1. SOURCE OF PARAGRAPH TWO: A COSTA RICAN BUSINESSMAN WHO RECEIVED THE INFORMATION FROM AN ACTIVE MEMBER OF THE FREE COSTA RICA MOVEMENT (MCRL) WHO HAS A CLOSE RELATIONSHIP WITH MCRL LEADERS. HIS PAST REPORTING HAS BEEN CONFIRMED BY OTHER SOURCES. HIS POLITICAL CONSERVATISM MAY AT TIMES COLOR HIS REPORTING ON MEMBERS AND ACTIVITIES OF MORE LIBERAL GROUPS.

2. IN EARLY MAY 1976 A GROUP OF COSTA RICAN PLOTTERS MADE AN AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT WOULD BE SENT TO COSTA RICA VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT. THE WEAPONS

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312/03247-76
10 Nov. 76
201-299292

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ARE SAID TO HAVE CONSISTED OF RIFLES AND SUBMACHINE GUNS, AS WELL AS SOME THREE MILLION ROUNDS OF AMMUNITION, FOR A FORCE OF APPROXIMATELY 300 MEN. THE CONTRACTING PARTY IN CHILE, PRESUMED TO BE THE GOVERNMENT OR THE MILITARY, WAS AGREED TO SEND TWO MEN TO COSTA RICA TO ASSIST IN THE PREPARATIONS. HOWEVER, THE WEAPONS HAD NOT LEFT CHILE AS OF EARLY MAY.

B. ON 7 JULY 1976 THE LOCAL PRESS IN SAN JOSE, COSTA RICA, AND GUATEMALA CITY CARRIED STATEMENTS BY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER, THAT THERE WAS A GROUP OF PROMINENT PEOPLE WHO WERE COMPROMISED IN A PLOT TO OVERTHROW THE GOVERNMENT OF COSTA RICA. FACIO INDICATED THAT ORLANDO B O S C H, WHO HAD BEEN TRAVELING BETWEEN GUATEMALA AND COSTA RICA ON FALSE PASSPORTS, WAS IN CHARGE OF THE OPERATION. (HEADQUARTERS COMMENT: ON 9 JULY AN OFFICIAL OF THE GUATEMALAN GOVERNMENT WHO HAS ACCESS TO HIGH-LEVEL GOVERNMENT OFFICIALS AND WHO IS A USUALLY RELIABLE SOURCE REPORTED THAT WHILE IN GUATEMALA TO TELL THE GUATEMALAN GOVERNMENT ABOUT THE PLOT, FACIO HAS ASKED ABOUT HECTOR D A B A N Z O, A CHILEAN WHO HAD ENTERED COSTA RICA ON CHILEAN PASSPORT NUMBER 86582. FACIO CLAIMED

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TO HAVE INFORMATION THAT DABANSO HAD RECENTLY TRAVELED TO GUATEMALA SEVERAL TIMES FROM COSTA RICA AND THE COSTA RICAN GOVERNMENT SUSPECTED THAT DABANSO WAS INVOLVED IN THE PLOT. IN MID-FEBRUARY 1976 AN OFFICIAL OF THE COSTA RICAN MINISTRY OF PUBLIC SECURITY WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED SAID THAT BOSCH WAS TRAVELING UNDER THE NAME HECTOR E. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.) Y

4. SOURCE OF PARAGRAPH 3: A SENIOR OFFICIAL OF THE GOVERNMENT OF COSTA RICA AND CONFIDANT OF THE PRESIDENT OF COSTA RICA. HE IS A USUALLY RELIABLE REPORTER. PRESIDENT ODUBER MAY HAVE INTENDED THAT THIS INFORMATION REACH THE U.S. GOVERNMENT. Y

5. THE REPORT THAT BOSCH WAS INVOLVED IN THE PLOT WAS A FABRICATION BY DANIEL O D U B E R QUIROS, PRESIDENT OF COSTA RICA. Y [redacted] Y

6. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.H

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FIRCI-312/03247-76

BASED ON: PARA 1:
SAN JOSE 19625 [IN 950364], 14 JUNE 1976
HURUM (HUFANG-1)
(HQS COMMENT PARA 3: GUATEMALA CITY 19637 [IN 978269],
13 JULY 1976 - ESLOGIC-27 AND SAN JOSE 19237 [IN 830647]
18 FEBRUARY 1976 - HUFABRIC-14

PARA 4:
SAN JOSE 19715 [IN 978488], 13 JULY 1976 - NP (HUGALLY-1)
IDEN OF SOURCE PROVIDED BY FORMER COS (SAN JOSE) AT HQS

OBJ: J

NOV 9 76

DATE: 8 NOVEMBER 1976
ORIG: MARY GINN:MM
UNIT: LA/SB/CH/RR
EXT: 1471

CI/R&A - W.GODSON
(TELECORD)

C/LA/RR [signature]

C/LA [signature]

AC/LA/MCA [signature]

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CITE: DIRECTOR

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CONF: C/LA-8 INFO: FILE, C/LA/SOG-2, C/LSN/IP-2, C/OTF...

TO: SANTIAGO INFO SAN JOSE, CARACAS. Y

WNINTEL RYBAT FUDWELL Y

REFS: A. SANTIAGO 35352 |IN 081609|

B. SAN JOSE 20051 |IN 082793| Y

1. INFORMATION IN REF A WAS REPORTED IN EARLIER TRAFFIC FROM SAN JOSE AND GUATEMALA CITY AND SENT SANTIAGO. HQS PROCESSING FIRCI TO FBI BASED ON EARLIER REPORTING, WHICH WILL BE RELAYED TO ADDRESSEES FOR INFO. Y

2. FILE: 200-12-200/1, 201-0299292. E2 IMPDET.H

LA COMMENT: A. DOCUMENT ON CONVERSATION IN JULY 1976 BETWEEN CHILEAN AMBASSADOR TO COSTA RICA AND COSTA RICAN FOREIGN MINISTER OF PLOT, LED BY ORLANDO BOSCH, WHICH WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT

B. CLARIFICATION ROLE OF BOSCH

DATE: 8 NOVEMBER 1976
ORIG: MARY GINN:MM
UNIT: LA/SB/CH/RR
EXT: 1471

AC/LA/MCA John Beckwith

C/LA/PNC/V

C/LA/RR

C/LA

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MESSAGE REFERENCE NUMBER 540757

CONF: C/LA 8 INFO: FILE C/IP/AN, AGC/DDO, DDO3, DDO/DO, C/CS/IO, C/OPS, C/PS/EG 2

DISSEM BY: 4/3 RETURN TO PSR

TO: SANTIAGO, CARACAS. Y

UNINTEL RYBAT FUDWELL Y

REFS: A. SANTIAGO 35330 (IN 077799) (NOT SENT NOR NEEDED CARACAS)

B. SANTIAGO 35408 (IN 090372) (NOT SENT OR NEEDED CARACAS)

C. DIRECTOR 931119 Y

1. REGRET DELAY IN REPLY TO REFS A AND B BUT HQS HAS BEEN AWAITING CLARIFICATION ON WHETHER OR NOT ORLANDO B O S C H IS "U.S. PERSON." BASED ON INS INFO, BOSCH IS NOT REPEAT NOT "U.S. PERSON"; THEREFORE COLLECTION EFFORT AGAINST HIM, INCLUDING FUPRONG-5 INVESTIGATION OF HIS CONTACTS AND ACTIVITIES IN CHILE, IS IN ACCORD WITH REF C. Y

2. RE PARA 4A REF A, FOLLOWING IS PHYSICAL DESCRIPTION AND KNOWN ALIASES FOR ORLANDO BOSCH. PHOTO BEING POUCH 11 NOV. Y

A. ORLANDO B O S C H AVILA, DPOB 18 AUG 26, SANTA CLARA, LAS VILLAS PROVINCE, CUBA. HEIGHT 5' 10", WEIGHT 170 LBS. MEDIUM BUILD. HAIR: BLACK, SOME GRAY SIDES. EYES: BROWN, USUALLY WEARS BLACK HORN-RIMMED GLASSES. COMPLEXION: DARK. SCARS AND MARKS: RED BIRTHMARK ON CHIN. PECULIARITIES: THICK LIPS, SOMETIMES WEARS

DATE: 9 NOVEMBER 1976
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CONF: INFO: FILE

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MUSTACHE. WIFE: MIRIAM BOSCH, M.D. HAS FIVE CHILDREN. Y

B. ALIASES: PEDRO ANTONIO P E N A -DOMINICAN PASSPORT; HECTOR E. D ' A V A N Z O CINTOLESI, CHILEAN PASSPORT; LUIS P A N I A G U A MENDEZ, COSTA RICAN PASSPORT; AKA "BOCA DE ROSA" (DUE TO BIRTHMARK ON LOWER LIP AND CHIN), "PIRO" BOSCH, "ERNESTO". Y

3. FOR CARACAS: SANTIAGO STATION HAS REQUESTED TRAVEL DATA ON ORLANDO BOSCH WHICH MAY BE AVAILABLE VENEZUELAN LIAISON FROM SUBJECT'S PASSPORTS. HQS ALSO INTERESTED THIS INFO. PLS ADVISE IF INFO CAN BE OBTAINED. Y

4. FILE: 200-12-200/1, 201-881118. E2 IMPDET. H

DATE: 9 NOVEMBER 1976
ORIG: ED MONTGOMERY:MM
UNIT: LA/SO/CH
EXT: 1471

ADC/DDO - A.E.GOLDIN (IN DRAFT)

C/LA/PNC/V

PCS/LSN/IDD

C/LA
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CITE: ~~DIRECTOR~~ CIA

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CONF: C/CI 2 INFO: FILE DDO3, DDO/DO,

DISSEM BY: 48

PER CI

7

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

CIOL-0379-76

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SUBJECT: STATEMENTS BY SALVADOR A L D E R E G U I A REGARDING INDIVIDUALS ALLEGEDLY INVOLVED IN TERRORIST ACTIVITIES AGAINST CUBA

--INFORMATION ON SALVADOR ALDEREGUIA IS IN OUR COUNTERINTELLIGENCE FILES BECAUSE OF HIS REPORTED CONTACTS WITH PANAMANIAN AND CUBAN [redacted] INTELLIGENCE OFFICERS

--INFORMATION ON ALDO V E R A IS IN OUR FILES BECAUSE HE [redacted] WAS SUSPECTED OF INTERNATIONAL TERRORIST ACTIVITIES

--INFORMATION ON ORLANDO B O S C H IS IN OUR FILES BECAUSE HE IS SUSPECTED OF INTERNATIONAL TERRORIST ACTIVITIES

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM AN OFFICIAL OF A PANAMANIAN SERVICE WHO IS A USUALLY RELIABLE REPORTER. IN THIS CASE HE HAS NO BASIS FOR JUDGING THE ACCURACY OF THE INFORMATION. HE PROVIDED THE INFORMATION WITHOUT THE KNOWLEDGE OF HIS SERVICE OR

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GOVERNMENT. THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD BE TAKEN WITHOUT THE APPROVAL OF THIS AGENCY.

2. ON 13 OCTOBER 1976, SALVADOR ALDEREGUIA SAID THAT THE "COORDINATION OF UNITED REVOLUTIONARY ACTIONS" (CORU) HAD NOTHING TO DO WITH THE SABOTAGE OF THE CUBAN AIRCRAFT IN BARBADOS. CORU, ACCORDING TO ALDEREGUIA, OFFERED TO PARTICIPATE IN THE OPERATION BUT THEIR OFFER WAS REJECTED. ALDEREGUIA SAID THAT THE PERSON RESPONSIBLE FOR THE SABOTAGE OF THE AIRPLANE WAS ALDO VERA SERAFIN WHO WAS OPERATING OUT OF PUERTO RICO. ALDEREGUIA ALSO ATTRIBUTED TO VERA THE DISAPPEARANCE OF TWO CUBAN DIPLOMATS IN ARGENTINA. ALDEREGUIA SAID THAT ORLANDO BOSCH WAS NOT LOCATED IN SANTO DOMINGO, BUT THAT INSTEAD BOSCH WAS IN VENEZUELA. ALDEREGUIA SAID THAT HE HAD THE NAMES AND ADDRESSES OF TWO PERSONS WITH WHOM BOSCH WAS IN CONTACT IN VENEZUELA. ALDEREGUIA STATED THAT HE ALSO HAD THE ADDRESS AND TELEPHONE NUMBER OF A RESIDENCE BOSCH HAD ESTABLISHED IN NICARAGUA.

3. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI ON ALDEREGUIA VIA CIOL-0324-76, DATED 13 OCTOBER 1976 WITH SUBJECT TITLE "ACTIVITIES OF UNITED STATES CITIZEN ON BEHALF OF THE PANAMANIAN

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AND CUBAN SECURITY SERVICES." Y

4. PORTIONS OF THE ABOVE INFORMATION ARE BEING PROVIDED SEPARATELY TO THE FBI AND TO THE STATE DEPARTMENT OFFICE OF SECURITY AND BUREAU OF INTELLIGENCE AND RESEARCH VIA FIRCI-312/03322-76. Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.EH

FILE: 56-8-13; 56-2-9/3; 201-281197; 201-236634; 201-299292.

AC/LA/COG [signature]
DC/LA/CAR [signature]
C/LA/OPS [signature]
P&CS/ITG [signature]
AGC/DDO [signature]
CI/OG [signature]
CI/R&A/O W.H. GODSON (IN DRAFT)

DATE: 9 NOV 76
ORIG: DAVID F. THOMPSON:MEH
UNIT: LA/PNC/PA/R
EXT: 1485

[signature]
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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GC RNMENT

Memorandum

TO : Charles Enright

CO 105.3-C
DATE: November 5, 1976

FROM : Varlan L. Beauchamp

SUBJECT: Your CIR/04416-76

Subject was granted indefinite voluntary departure from the United States on January 16, 1973. When he departed from the United States, he lost that status. He no longer has any legal immigration status in the United States.

V L Beauchamp

14-00000

FBI CABLE

FROM DIRECTOR FBI

DATE: 4 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

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STAFF

T 352499 EIA046 PAGE 01 IN 288993

TOR:0317432 NOV 76 CARA 31326

SECRET 0317222 NOV 76 STAFF

CITE CARACAS 31326

TO: DIRECTOR.

WNINTEL MHSPIKE KMSTONE

REF: CARACAS 31255 (IN 681811)

1. FYI. CARACAS NEWSPAPERS MORNING 3 NOVEMBER 1976 REPORT FOLLOWING RESULTS 2 NOVEMBER JUDICIAL HEARING ON INVESTIGATIN OF CUBANA AIRCRAFT BOMBING:

A. JUDGE ORDERED CONTINUED DETENTION OF HERNAN RICARDO LOZANO, FREDDY LUGO, LUIS POSADA CARRILES AND ORLANDO BOSCH AVILA.

B. HERMES ROJAS PERALTA, GUSTON OLEG RODRIGUEZ DE LA SERRA TRETIACOFF, WILLIAM WOLF FIGUEREDO AND FRANCISCO NUNEZ VALLEJO WERE SET FREE BUT WILL CONTINUE TO BE SUBJECTED TO FURTHER INVESTIGATION.

C. ALFREDO RAFAEL MAZINI (MASSINI) PERRE AND CELSA MARY TOLEDO ALEMAN WERE ABSOLVED OF ANY TIES TO THE CASE.

2. IN COMMENTING ON DECISION, JUDGE SAID ALL FOUR DETAINEES HAD VIOLATED ARTICLES 408 AND 275 OF THE CRIMINAL

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CODE AND WERE ALLEGEDLY GUILTY OF "QUALIFIED HOMICIDE" AND MANUFACTURE AND USE OF WEAPONS OF WAR. BOSCH AND POSADA WERE ACCUSED AS AUTHORS OF THE BOMBING. BOSCH WAS ALSO CHARGED WITH VIOLATIONS OF ARTICLES 320, 323 AND 327 OF CRIMINAL CODE FOR USE AND FABRICATION OF FALSE IDENTIFICATION. JUDGE COMMENTED THAT COURT HAD SUFFICIENT EVIDENCE TO PROSECUTE.

3. FILE: 201-0300985. E2 IMPDET.

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DISPATCH

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IN FIELD
ORIGINATOR'S REQUEST FOR HQS. PROCESSING
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TO: Chief, Latin America Division

INFO:

FROM: Chief of Station, Santiago

SUBJECT: RYBAT FUDWELL - Forwarding of Documents

ACTION REQUIRED - REFERENCES

Reference: A. SANTIAGO 35326 (HCS-10,772)
B. SANTIAGO 35351 (HCS-10,775)
C. SANTIAGO 35352

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Forwarded herewith are sanitized copies of the documents cited in references.

Peter D. HALISKY

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SECRETO

REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES
EMBAJADA EN SAN JOSE, C. R.

EJEMPLAR N° \ HOJA N° 1

E.COSTA RICA. SEC.N° 2

OBJ. Informa sobre detención de ORLANDO BOSCH AVILA
REF. Telex Sec. N° 20.MINRELACIONES. de 15.III.1976

SAN JOSE . COSTA RICA , 16 de MARZO de 1976.

DEL: EMBAJADOR DE CHILE EN SAN JOSE DE COSTA RICA
AL : SEÑOR MINISTRO DE RELACIONES EXTERIORES DE CHILE (Subsec)
- S e c r o s e g - Info
SANTIAGO, Chile

1.- Tengo el honor de dirigirme a US. para hacer de su conocimiento que el día 18 de FEBRERO de 1976 , fué detenido en Costa Rica el ciudadano cubano , anticastrista ORLANDO BOSCH AVILA al comprobarse que su ingreso al país había sido usando documentación extendida a nombre de HECTOR EMILIO RAMON DAVANZO CINTOLESI.

2.- BOSCH AVILA , es el único de los cinco jefes contrarrevolucionarios de las Villas que logró escapar con vida de Cuba , hace más o menos 12 años. Se le señala como el responsable de colocar una bomba en la sede de las Naciones Unidas, en Nueva York ; de dinamitar un buque soviético en Miami y actualmente , de ingresar a Costa Rica , presumiblemente , para conspirar contra la vida de H. Kissinger durante su reciente visita a este país.

3.- Actualmente , se encuentra recluído y en huelga de hambre en la cárcel de Cartago. En sus declaraciones a la prensa , ha manifestado: "Tengo una misión que cumplir" "Seguiré luchando racionalmente como lo he hecho hasta ahora.Seguiré envuelto en actividades conspirativas" "No tengo interés de comprometer al Gobierno. Después de lo que me ha hecho me voy desilusionado".

4.- El Gobierno de Costa Rica estudia la posibilidad de expulsarlo , pero , no existe un país interesado en darle asilo.

5.- Al ser detenido BOSCH AVILA portaba la siguiente documentación:

a) Certificado de Nacimiento extendido en el Registro Civil de Quinta Normal el 8.AGOSTO.1975 a nombre de HECTOR EMILIO RAMON DAVANZO CINTOLESI , firmado por Alberto Casal, Jefe Sección del Registro Civil. Nacido el 6.AGOSTO.1927.Inscripción Nº 953 Circunscripción de Barrancas. Hijo de Héctor Davanzo y de Amalia Enriqueta Cintolesi.

b) Carnet de Identidad Nº 2357422, del Gabinete de Santiago. RUT. 2.357.422-5.

c) Conservador de Bienes Raíces Stgo. Registro de Vehículos Motorizados Nº 882712. Auto Simca 1000. Fecha 21.SEPTIEMBRE.1966.

d) PASAPORTE corriente (color rojo) Nº 26583, de 25 SEPTIEMBRE. 1975 , extendido a nombre de HECTOR EMILIO RAMON DAVANZO CINTOLESI. Registro del Libreto de Pasaportes de la Casa de Moneda Nº 14441-1975. Existen sellos , timbre de agua en la fotografía y las firmas de VICTORIA MORAN DOREN y MARIA ELENA SELMAN.

Este documento tiene registradas las siguientes anotaciones:

- 28. XII. 1975. Salida de Chile, por Pudahuel.
- 29. XII. 1975. Entrada y salida de Panamá, por Tocumén.
- 29. XII. 1975. Entrada en El Salvador.

REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES
EMBAJADA EN SAN JOSE, C. R.

EJEMPLAR Nº ___ HOJA Nº 3
E.COSTA RICA. SEC. Nº 2

- 7. I. 1976. Entrada en Costa Rica.

-30. I. 1976. Salida de Costa Rica y entrada en Nicaragua.

- 6. II. 1976. Salida de Nicaragua y entrada en Costa Rica.

6.- Desde el 6.FEBRERO.1976 permaneció como turista en Costa Rica y fué detenido el 18.FEBRERO.1976, al comprobarse que su documentación era falsa.

7.- Se ha podido averiguar, secretamente, que esta documentación habría sido otorgada en Chile por una persona amiga de Bosch, perteneciente a alguna Institución de las FF. AA. y que tendría el grado de Coronel.

Esta información [illegible] mento lo es de la Embajada y de la fuente informativa.

DIOS GUARDE A US.

EMBAJADA DE CHILE

FRANCISCO CRUZ PACHECO
Encargado de Negocios a.i.

MILE
S EXTERIORES
OSE, C. R.

E. SAN JOSE, COSTA RICA Of.Res.Nº [illegible]
OBJ.: Refiérese a rumores sobre coup derrocamiento Gobierno.
REF.: No hay.-

SAN JOSE, 7 de Julio de 1.976.-

DEL: EMBAJADOR DE CHILE EN "SAN JOSE" DE COSTA RICA
AL SR. MINISTRO DE RELACIONES EXTERIORES (SUBSEC y DIRELANE)

1.- Tengo el honor de poner en conocimien de US. que en los últimos días de la semana pasada, fue infor do el Gobierno de la República por funcionarios confidencial de la Embajada de los EE.UU., que en Guatemala estaríase pro rando un complot ultra-derechista con el objeto de derrocar Gobierno de COSTA RICA, por estimársele pro-marxista o comun ta.

Dicho grupo clandestino anti-comunist estaría dirigido por el exiliado cubano ORLANDO BOSCH AVILA, dividuo que ingresó a Costa Rica el 6 de Febrero del año en so, como se expresa en el Oficio Secreto (Subsec) Nº 2, del de Marzo de 1.976 [illegible] do posteriormente expulsado del territorio [illegible]

2.- Pues bien, en razón de la gravedad de los hechos que se comentaban, el Canciller Facio recibió ord del Primer Mandatario de trasladarse urgentemente a Guatemal acompañado del Ministro de Seguridad Pública Sr. Mario Charp tier Gamboa, a fin de verificar la veracidad de los hechos y realizar las diligencias indagatorias pertinentes, incluso a nivel de Gobierno; fué así como viajaron al país mencionado Domingo 4 de Julio último, para regresar a San José en las ú timas horas del día Lunes 5.-

3.- Antes del viaje a la vecina República el Canciller y yo nos reunimos en dos oportunidades, a obje de cambiar impresiones en torno a los comentarios en cuesti fundamentalmente porque el cubano Bosch habría manifestado, gún el Canciller, que para consumar el golpe de estado en C Rica contaba con el concurso de los Gobiernos de Guatemala Chile, a lo cual, obviamente, no le daba crédito alguno, ni el Sr. Presidente Oduber.

A pesar de la inverosimilitud admitida por el Canciller, le manifesté que tal imputación, amén de grave y canallesca, no podía concebirse ni siquiera como versión interesada, por cuanto el Gobierno chileno ha reiterado su gratitud incontrovertible para el Ministro Facio y el Gobierno costarricense, por sus leales intervenciones y nobles actitudes evidenciadas en la Asamblea General de la OEA, recientemente realizada en Santiago.

El Canciller, compartiendo mis aseveraciones, me solicitó le coordinara una entrevista para el día Domingo, con el Embajador de Chile en Guatemala, General (R) Dn. Sylvio Salgado Ramírez, a quien deseaba participarle los comentarios referidos, máxime si se considera que el exiliado cubano Orlando Bosch Avila lanzó la versión del complot en dicho país y, además, es portador de un Pasaporte chileno, obtenido ilegítimamente y con nombre diferente.

4.- A su regreso, el Ministro me manifestó que nada se había establecido, no obstante las múltiples diligencias practicadas, estimando conveniente desmentir la especie, por tener el carácter de un estúpido rumor, derivado de las habladurías del Sr. Bosch, quien, sin duda, debe estar muy molesto con el Gobierno, porque estuvo arrestado y posteriormente fue expulsado del país.

Me agregó que el Gobierno de Guatemala no tenía conocimiento de los rumores comentados y que los Ministros de Defensa y de Relaciones Exteriores de dicho país, le dieron las más amplias y categóricas seguridades de cooperación, manteniéndose atentos a cualquier intento de derrocamiento que pudiera generarse en su territorio.

Acotó el Canciller también, que había tenido una cordial entrevista con el Embajador Salgado, a quien expresó, como está dicho, que nada se había comprobado, rogándole de todos modos estar atento a la circulación de versiones de la índole señalada.

Por último, me insinuó la conveniencia de recuperar el Pasaporte ilegítimo de Bosch, valiéndose de la colaboración que puedan dispensarle las autoridades policiales de Guatemala, al Jefe de Misión mencionado.

En tal virtud, ruego a US. se sirva tener a //

REPUBLICA DE CHILE
MIN. TERIO DE RELACIONE EXTERIORES
EMBAJADA EN SAN J... C. R.

/ bien instruir al Sr. Embajador Salgado respecto del modo operandi en el caso planteado, teniendo en consideración que el Pasaporte aludido es "ordinario", con tapas color rojo, tiene el Nº 26583, fue extendido el 25 de Septiembre de 19.. a nombre de HECTOR EMILIO RAMON DAVANZO CINTOLESI y registra varias anotaciones de entrada y salida de diversos países.

En suma, después de las conversaciones sostenidas con el Ministro Facio y también con el Embajador de los EE.UU. en Costa Rica, Mr. Terence Todman, con quien mantengo óptimas relaciones oficiales y de amistad, deduzco que los comentarios que circularon en torno al posible plan subversivo para derrocar el Gobierno del Presidente Oduber, no han pasado más allá de ser meros rumores surgidos de habladurías imputables a Orlando Bosch; lo anterior, por cierto, no es óbice para admitir la posibilidad de una estrategia marxista.-

Se adjuntan recortes de los distintos diarios de la capital que expresan lo que el Embajador infrascrito ha sintetizado en el presente oficio.

DIOS GUARDE A US.

EMBAJADA DE CHILE COSTA RICA

ARANDA PARRA
Embajador

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TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.

CIOL - 0367-76

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

SUBJECT: REPORT RECEIVED BY PANAMANIAN NATIONAL GUARD ON ACTIVITIES OF CUBAN EXILES POSSIBLY INVOLVED IN TERRORISM

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM AN OFFICIAL OF A PANAMANIAN SERVICE WHO IS A USUALLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION WITHOUT THE KNOWLEDGE OF HIS SERVICE OR GOVERNMENT. THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD BE UNDERTAKEN WITHOUT THE APPROVAL OF THIS AGENCY.

2. ON 22 OCTOBER 1976, THE G-2 SECTION OF THE PANAMANIAN NATIONAL GUARD (GN) RECEIVED A HANDWRITTEN DOCUMENT WHICH APPARENTLY WAS OBTAINED FROM A NEW GN G-2 SOURCE IN MIAMI. ALTHOUGH THIS SOURCE IS NOT IDENTIFIED BY NAME IN THE DOCUMENT, THE WRITER APPEARS TO BE THE PROPRIETOR OF "PASCO'S SEA FOOD," 1030 WEST TWENTY-THIRD STREET, HIALEAH, WITH TELEPHONES 888-7344 (OFFICE), 788-6267 (HOME). THE

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PHONE NUMBER 854-4031 FOLLOWED BY NOTATION "MY HOUSE." ALSO APPEARS ON DOCUMENT. THE WRITER IS ASKING US.S $10,000 FOR HIS SERVICES.Y

3. PRESUMABLY TO ESTABLISH HIS BONA FIDES AND SUBSTANTIATE HIS ACCESS TO INFORMATION OF VALUE TO THE PANAMANIAN GOVERNMENT, THE WRITER SUBMITTED A LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE ACTIVITIES ACCOMPANIED BY A LONG LIST OF CUBAN EXILE ACTIVISTS. THE DOCUMENT CONTAINS AN ALLEGATION OF CIA INVOLVEMENT IN THIS ACTIVITY. THE DOCUMENT STATES THAT ORLANDO B O S C H IS UNDER ARREST IN VENEZUELA TOGETHER WITH LUIS P O S A D A CARRILES ALIAS "EL BAMBI." BOSCH WAS TRAVELING ON A COSTA RICAN PASSPORT AND ALSO HAD NICARAGUAN, DOMINICAN, AND CHILEAN PASSPORTS.Y

4. THE REPORT LISTED BOSCH'S CONTACTS AS MANUEL P O R R O IN NICARAGUA, (DESCRIBED AS BEING CLOSE TO GENERAL ANASTASIO S O M O Z A) ORLANDO N U N E Z IN COSTA RICA, AND MARIO R I V A D I L L A IN SANTO DOMINGO. POSADA IS DESCRIBED IN THE REPORT AS A FORMER U.S. ARMY RANGER, WHO WORKED FOR THE VENEZUELAN GENERAL DIRECTORATE OF POLICE (DIGEPOL) FOR EIGHT YEARS AND THEN ORGANIZED A PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,000 MEN. POSADA, ACCORDING

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TO THE REPORT, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIASES WERE "INSPECTOR BASILIO" AND "EL CALICHE." THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY POSADA, ASSISTED BY ALDO V E R A. THE WRITER OF THE REPORT CONTINUES THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND THE "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS" (CORU). BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER VENEZUELA IN NOVEMBER 1976 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA. V

5. IT IS NOT ENTIRELY CLEAR FROM THE REPORT, BUT IT APPEARS THAT THE WRITER IS REQUESTING THAT VIVIAN F E R N A N D E Z DE CASTRO, POSSIBLY JAILED IN CUBA, BE ALLOWED TO TRAVEL TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER. V

6. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI

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ON LUIS POSADA VIA CIR-294-76 ON 12 OCT 1976. NO ADDITIONAL INFORMATION IS AVAILABLE ON MANUEL PORRO. ORLANDO NUNEZ MAY BE IDENTICAL TO ORLANDO N U N E Z PEREZ, WHO ACCORDING TO THE RECORDS OF THIS AGENCY, IS A CUBAN EXILE RESIDING IN COSTA RICA AND SERVING AS PRESS SECRETARY OF COSTA RICAN PRESIDENT JOSE F I G U E R E S AS OF MARCH 1971. MARIO RIVADILLA MAY BE IDENTICAL WITH MARIO R I V A - D U L L A CARCEDO, DPOB: CIRCA 1930, CUBA. IN 1952 A FAIRLY RELIABLE SOURCE SAID THAT HE WAS A COMMUNIST MEMBER OF THE NATIONAL EXECUTIVE COUNCIL OF THE ORTHODOX CUBBAN PEOPLE'S PARTY (PPC) AND CHIEF OF THE PROPAGANDA BUREAU OF THE ORTHODOX YOUTH, AN ARM OF THE PPC. IN A 1970 PRESS ARTICLE BASED ON INTERVIEWS WITH RIVADULLA, HE CLAIMED TO HAVE BEEN IMPRISONED IN CUBA FROM 1961 TO 1967 FOR ANTI-CASTRO ACTIVITIES. HE LEFT CUBA IN 1970. IN A 1972 NEWSPAPER INTERVIEW, RIVADULLA CLAIMED TO BE A JOURNALIST LIVING IN THE DOMINICAN REPUBLIC SINCE 1970 AND A MEMBER OF THE INTER-AMERICAN PRESS ASSOCIATION WORKING FOR THE FREEDOM OF NEWSMEN IMPRISONED IN CUBA. IN ANOTHER INTERVIEW IN 1972 HE CLAIMED TO HAVE ACTIVELY OPPOSED THE FULGENCIO B A T I S T A REGIME AND BACKED FIDEL C A S T R O, BUT BECAME

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DISILLUSIONED WITH THE CASTRO REGIME. IN 1974 HE WAS REPORTED TO BE A RADIO AND TELEVISION COMMENTATOR IN THE DOMINICAN REPUBLIC. IN NOVEMBER 1975, A WOMAN LIVING IN MIAMI WHOSE SON IS CURRENTLY A PRISONER IN CUBA ADVISED A CONTACT OF THIS AGENCY THAT RIVADULLA ALLEGEDLY HAD BEEN IN PRISON WITH HER SON. THEY HAD PROMISED EACH OTHER THAT THE FIRST ONE TO BE RELEASED WOULD DO ALL IN HIS POWER TO OBTAIN THE FREEDOM OF THE OTHER. IN THIS CONNECTION, RIVADULLA FURNISHED TO THE MOTHER OF THE PRISONER THE NAME OF A WOMAN IN NEW YORK CITY WHO PROMISED TO GET THE SONS OUT OF JAIL IN RETURN FOR PAYMENT OF U.S. $25,000. THE WOMAN IS MARTA J I M E N E Z MARTINEZ, WHOM IS DESCRIBED IN AGENCY RECORDS AS VERY CLOSE TO FIDEL CASTRO, AN OPPORTUNIST, IRRATIONAL, AND UNPREDICTABLE. HER ESTRANGED HUSBAND, BERNAL J A M I S FAYAD, IS REPORTEDLY A CUBAN GENERAL DIRECTORATE OF INTELLIGENCE (DGI) OFFICER. JIMENEZ IS ATTACHED TO THE CUBAN MINISTRY OF FOREIGN AFFAIRS AND IS FREQUENTLY A DELEGATE TO THE UN GENERAL ASSEMBLY. [redacted] FBI REPORT SJ-105-14608, DATED 27 JUNE 1974, CONTAINS ADDITIONAL INFORMATION ON RIVADULLA. NO ADDITIONAL INFORMATION IS AVAILABLE ON VIVIAN FERNANDEZ

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AC/LA/PNC Beardsley
AC/LA/COG William J. Murray
AC/LA/M&CA John Bischoff
C/LA/CAR
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FBI DOCUMENT

DATE: 5 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-16193 (SAN JUAN)